

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 NOV -9 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 649388

1. Corporation Name

FANTASTIC TRAVEL AGENCY, INC

Principal Place of Business

Mailing Address

909 SW 122 Ave., Miami, FL 33184

3. Date Incorporated or Qualified
7-08-83

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

59-2300165

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PABLO CORREDOR
3630 Justison Dr.
Coconut Grove, FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME Jennifer Lewis
STREET ADDRESS 3630 Justison Dr.
CITY-ST-ZIP Coconut Grove, FL 33133

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

200002683848

-11/10/98-01010-003

****315.00 ****315.00

TITLE ☐ DELETE

NAME PABLO CORREDOR
STREET ADDRESS 3630 Justison Dr.
CITY-ST-ZIP Coconut Grove, FL 33133

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034(9/96)

NOV-18-97 10:14 AM FAX 904 493 3888

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

FANTASTIC TRAVEL AGENCY, INC.
DOC.# G49388

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND A CHECK FOR \$315.00 TO CEVER THE
1997-98 ANNUAL REPORT. INEVER RECIEVED THE FORM DO TO A
CHANGE OF ADDRESS. PLEASE ACCEPT THIS PAYMENT TO COVER
THE ANNUAL REPORT FEES. THANK YOU IN ADVANCE FOR YOUR
PROMPT ATTENTION IN THIS MATTER THAT IS VERY IMPORTANT TO
ME.

TRULY YOURS,
JENNIFER LEWIS
PRESIDENT