

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2003 8:00 am
Secretary of State

0028120 AV

DOCUMENT # P02000072229



1. Entity Name
LUXURY & ADVENTURE TRAVEL CONSULTANTS, INC.

07-24-2003 90123 002 ***150.00
07-24-2003 90123 001 *****8.75

Principal Place of Business
**1689 HIATUS ROAD
SUITE 1255
PEMBROKE PINES FL 33026**

Mailing Address
**1689 HIATUS ROAD
SUITE 1255
PEMBROKE PINES FL 33026**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
City & State

Zip
Country

Zip
Country

4. FEI Number
04-3704670

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SAFRO, LINDA
8781 HOLLY COURT #201
TAMARAC FL 33321**

7. Name and Address of New Registered Agent
Name **JOANNE M. DYEN**
Street Address (P.O. Box Number is Not Acceptable) **1689 HIATUS ROAD #1255**
City **PEMBROKE PINES** FL **33026**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Joanne M. Dyen** DATE **7/21/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
LINDA SAFRO 8781 HOLLY COURT #201 TAMARAC, FL 33321	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
PRESIDENT JOANNE M. DYEN 1689 HIATUS ROAD #1255 PEMBROKE PINES, FL 33026	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** DATE: **7/21/03 (954) 435-8748**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (4/03)

Attachment 55058040
#P02000072229

Luxury & Adventure Travel Consultants, Inc.

1689 Hiatus Road, Suite 1255
Pembroke Pines, FL 33026, USA
Phone: 1-954-435-8748
Fax: 1-954-435-7644

Fax

To: DIVISION OF CORPORATIONS From: JOANNE DYEN
Fax: _____ Pages: 1
Phone: _____ Date: JULY 21, 2003
Re: FILING FEE CC: _____

TO WHOM THIS MAY CONCERN,

PLEASE NOTE THAT THIS ENTITY DID NOT RECEIVE A
PRIOR NOTICE REGARDING A FILING FEE. THIS IS THE
FIRST NOTICE THAT I HAVE RECEIVED SO I AM THEREFORE
SUBMITTING THE ORIGINAL \$50 FILING FEE. I NOW
REALIZE THAT I MUST FILE & PAY EVERY YEAR NO
LATER THAN MAY 1. THANK YOU VERY MUCH.

Joanne M. Dyen