

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **P40781** (7)

1. Corporation Name  
**RISING SUN TRAVEL AGENCY, LTD., INC.**



Principal Place of Business: **19567 NW 2 AVENUE MIAMI FL 33169**  
Mailing Address: **19567 NW 2 AVENUE MIAMI FL 33169**

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
<b>10/02/1992</b>	<b>04/27/1995</b>
4. FEI Number	Applied For / Not Applicable
<b>11-2637219</b>	
5. Certificate of Status Desired	<b>\$8.75</b> Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00</b> May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**ANDERSON, CHRISTINE  
19567 NW 2 AVENUE  
MIAMI FL 33169**

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 607.0502 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: *Christine Anderson* (DATE) **3/24/1996**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D BOISSELLE, ELIZABETH</b>	1.2 NAME	
STREET ADDRESS	<b>195 E. 31 STREET</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>BROOKLYN NY 11226</b>	1.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P ACHILLE, BERNADINE B.</b>	2.2 NAME	
STREET ADDRESS	<b>506 E. 46 STREET</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>BROOKLYN NY 11203</b>	2.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S DYER, ANN MARIE</b>	3.2 NAME	
STREET ADDRESS	<b>506 E. 46 STREET</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>BROOKLYN NY 11203</b>	3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>T ANDERSON, CHRISTINE</b>	4.2 NAME	
STREET ADDRESS	<b>506 E. 46 STREET</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>BROOKLYN NY 11203</b>	4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Christine Anderson* (DATE) **3/21/1996** 3056514245

CR2E034 (12/95)