

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S19594 (8)
 1. Corporation Name
ZALEX INTERNATIONAL TOURS, INC.



Principal Place of Business 1441 BRICKELL AVE STE A MIAMI FL 33131	Mailing Address 1441 BRICKELL AVE STE A MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 444 Brickell Ave. Suite, Apt. #, etc. 22 P-24 City & State 23 Miami, FL Zip 24 33131	2a. Mailing Address 26 444 Brickell Ave. Suite, Apt. #, etc. 27 P-24 City & State 28 Miami, FL Zip 29 33131
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3. Date Incorporated or Qualified 12/19/1990	4. FEI Number 65-0237478	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
BAGGIO, JOSE ANTONIO M.
1441 BRICKELL AVE
STE A
MIAMI FL 33131

10. Name and Address of New Registered Agent
 81 Name
Baggio, Jose A.M.
 82 Street Address (P.O. Box Number is Not Acceptable)
444 Brickell Ave., Suite P-24
 83
 84 City
Miami **FL** 85 Zip Code
33131

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: *Jose A.M. Baggio* - **JOSE AN BAGGIO PRESIDENT** DATE: **3/30/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BAGGIO, JOSE ANTONIO M.		1.2 NAME Baggio, Jose A.M.	
STREET ADDRESS 1441 BRICKELL AVE STE A		1.3 STREET ADDRESS 444 Brickell Ave #P-24	
CITY-ST-ZIP MIAMI FL		1.4 CITY-ST-ZIP Miami, FL 33131	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BAGGIO, VERA REGINA F.		2.2 NAME Baggio, Vera Regina F.	
STREET ADDRESS 1441 BRICKELL AVE STE A		2.3 STREET ADDRESS 444 Brickell Ave., #P-24	
CITY-ST-ZIP MIAMI FL		2.4 CITY-ST-ZIP Miami, FL 33131	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *Jose A.M. Baggio* - **JOSE AN BAGGIO PRESIDENT** DATE: **3/30/98**

CR2E034 (10/97)