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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # H75557 (9)

1. Corporation Name
ACC TOURS, INC.

Principal Place of Business	Mailing Address
C/O ROLAND A. LANGEN 112 S. HIBISCUS ISLAND MIAMI FL 33139	C/O ROLAND A. LANGEN 112 S. HIBISCUS ISLAND MIAMI FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/11/1985

4. FEI Number: 59-2584305 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

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

9. Name and Address of Current Registered Agent

LANGEN, RONALD A.
112 S. HIBISCUS ISLAND
MIAMI FL 33139

10. Name and Address of New Registered Agent

81 Name: ELENA ARTAMENDI
82 Street Address (P.O. Box Number is Not Acceptable): 3421 S.W. 112 AVENUE
83
84 City: MIAMI FL 85 Zip Code: 33165

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 [signature] (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: APRIL 29, 1998

CR2E034 (10/97)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CARBONE, ANTONIO CARLOS		1.2 NAME	
STREET ADDRESS	11531 SW 93 ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CARBONE, MEIRE P.A.		2.2 NAME	
STREET ADDRESS	11531 SW 93 ST.		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	V.P.FINANCE AND ADMIN. ☒ Change ☐ Addition
NAME	ARTAMENDI, ELENA		3.2 NAME	ELENA ARTAMENDI
STREET ADDRESS	3421 SW 112TH AVE		3.3 STREET ADDRESS	3421 S.W. 112 AVENUE
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	MIAMI, FL. 33165
TITLE	D	☐ DELETE	4.1 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME	SANTOS, JAIR C.		4.2 NAME	JAIR . SANTOS
STREET ADDRESS	271 SW 30TH RD		4.3 STREET ADDRESS	444 S.W. 24 ROAD
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	MIAMI, FL. 33129
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ 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: [signature] 4/28/98 (305) 579-[illegible]