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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # P96000083798

## **FILED** Mar 01, 1999 8:00 am Secretary of State

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i. Corporation								
VACATIO	ON TOURS, INC.	•					. 18458 4141 (8818	10185 2811 (881
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				<u></u>			<b>                                    </b>	)]
rincipa) Place	of Business	Mailing Address						
427 PONCE DI ORAL GABLES	e Leon Boulevard 3 Fl 33134		1427 PONCE DE LEON BOULEVARD CORAL GABLES FL 33134			RITE IN THIS	SPACE	
					3. Date Incorporated or Qualife			
					10/07/1996		•	ĺ
Dringing D	lace of Business	2a. Mailing Address			4. FEI Number		Ap	plied For
rmaciparei ]	ace of Gookings	28			_65-0704422		No	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		······································	5. Certificate of Status Desired		\$8.75	
		27			5. Certificate of States Desired	<u> </u>	Fee Re	quired
City & State		City & State			6. Election Campaign Financing	, <sub>[]</sub>	\$5.00	
3		28	28		Trust Fund Contribution		Added 1	Fees
Zip	Country	Žiρ	_ 🖰	intry	6. This corporation owes the cu	irrent year in		m
<u> </u>	25	29	30		Personal Property Tax.	Dealer -	Yes	□No
	9. Name and Address of Cun	rent Registered Agent		81 Name	10. Name and Address of New	voliste.ea	- √Aprill	
	mer počišina is			81 Name	· · =			
	idez, rosanna m 7 Ponce de Leon Boulevai	(DD		82 Street Add	iress (P.O. Box Number is Not Accep	oteble)		,
		anu .		83			<del></del> -	
COH	IAL GABLES FL 33134			103				
						FL	85 Zip C	Code
				84 City				
<u></u>			ara tha a	1 1 * 1	nomine submits this statement for th	e purpose o	f changing its	registered
1. Pursuant	to the provisions of Sections 607.0	0502 and 607,1508, Florida Statu ate of Florida, Such change was a	ites, the a	1 1 * 1	poration submits this statement for this board of directors. I hereby acc	e purpose o	f changing its intraent as re-	registered gistered
1, Pursuant office or n agent. I a	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the obl	0502 and 807,1508, Florida Statu ate of Florida. Such change was a ligations of, Section 607,0505, Fk	ites, the a authorized orlda State	1 1 * 1	poration submits this statement for thi ion's board of directors. I hereby acc	e purpose o epi the appo	f changing its intment as re	registered gistered
				bove-named corporations.	<u></u>	e purpose o epi the appo	f changing its intment as re	registered gistered
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indicated on this annual report or su officer or director of the corporation Block 12 or Block 13 if changed, or curate and that my signature shall have the same legal effect as if made under eath; that I am are execute this report as required by Chapter 607, Florida Statutes; and that my name appears in all other like empowered.

SIGNATURE:

ROSANNA TU. WEND