

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

FILED
Aug 19 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000055653			
1. Corporation Name ESCALA USA, INC.			
Principal Place of Business 401 MIRACLE MILE SUITE 402 CORAL GABLES FL 33134		Mailing Address 	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 06/24/1997		4. FEI Number 65-0763342	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No		DO NOT WRITE IN THIS SPACE 07/02/99 90005 007 150.00	
9. Name and Address of Current Registered Agent Gonzalez-Boyer, Gladys Esq. 1021 NORTH KENDALL BLVD STE 208 MIAMI FL 33136		10. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HAWARD, SUSANA 401 MIRACLE MILE #402 CORAL GABLES, FL 33134	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DIRECTOR ARVELO, LILIAN 401 MIRACLE MILE, SUITE 402 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT and SECRETARY HAWARD VANESSA K. 401 MIRACLE MILE, SUITE 402 CORAL GABLES, FL 33134	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR FRANGIE ANTOINE 401 MIRACLE MILE #402 CORAL GABLES, FL 33134	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MARTINEZ HADAMEN 401 MIRACLE MILE #402 CORAL GABLES FL 33134	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(f), 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, with all other like empowered.

SIGNATURE: Susana Haward Date: 06/15/99 Daytime Phone #: 305 7749027

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ESCALA USA
Tourism Wholesalers

ESCALA USA, INC.
401 MIRACLE MILE, #402
CORAL GABLES, FL. 33134
TEL: 305-4429578

June 15, 1999

Florida Department of State
Division of Corporations
Tallahassee, FL 32399

Ref: Annual Report
Escala Usa, Inc.
F.E. Number: 64-0763342

We are submitting our annual report with this letter including the regular fee with report and requesting an abatement of late charge due to circumstances beyond our control.

The corporation underwent a drastic and hostile turnover of directors and for period of time the corporate minutes and records were in chaos.

Thank you for your anticipated cooperation.

Susana Mawad
Susana Mawad

President

Tourism Wholesalers
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Coral Gables, Florida 33134
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