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CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

DOCUMENT # **470943** **(2)**

MAY 10 AM 10:25

1. **POLVANI TOUR OPERATORS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2380 S DIXIE HWY. COCONUT GROVE FL 33133	2380 S DIXIE HWY. COCONUT GHOVE FL 33133

3. Date of Incorporation: 01/23/1975
3a. Date of Last Report: 01/24/1994

4. FEI Number: 59-1582588 — 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. The corporation has subsidiaries and/or affiliates doing business in Florida: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SILVA, ANTHONY R
13274 SW 58 AVENUE
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name: L. STELLA DIAZ DE SALAS
82 Street Address (P.O. Box Number is Not Acceptable): 1876 GALLEON STREET
83
84 City: N. BAY VLGE, FL 85 Zip Code: 33141

11. Pursuant to the provisions of Section 607.1005, 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 resolution duly adopted by its board of directors. I hereby accept the appointment as registered agent (if any) and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: L. Stella Diaz de Salas — 5/2/95

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
P GUISEPPE, POZZOLO SANTA FE 880 BUENOS AIRES, ARGENT	P ☒ Change ☐ Addition GIANCARLO POLVANI VIA FIESCHI 4OR. GENOVA-ITALY
T MARTINEZ, LUZ S. DIAZ DE SALAS, LUZ STELL MIAMI FL	T ☒ Change ☐ Addition DIAZ DE SALAS L. STELLA 1876 GALLEON STREET N. BAY VILGE FL 33141
S SILVA, ANTHONY R. 13274 SW 58 AVE MIAMI FL	S ☒ Change ☐ Addition MARIA BRUNA SANCHEZ 15440 S.W. 74 CIRCLE COURT MIAMI, FL
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is complete 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 above, or on an attachment with an arrow.

SIGNATURE: L. Stella Diaz de Salas — 5/2/95 — 305-285-6789

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0139410 CP