

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 21 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 473699

(7)

1. Corporation Name

BANCOR INTERNATIONAL TRAVEL WHOLESALERS, INC.

Principal Place of Business

150 S.E. 2ND AVENUE
SUITE 1205
MIAMI FL 33131

Mailing Address

150 S.E. 2ND AVENUE
SUITE 1205
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1596424

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21. c/o LESLIE ALAN ROZENCWANG, ESQ.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. ONE BISCAYNE TOWER, 2750 BISCAYNE BLVD. STE. 3270

City & State

City & State

23. MIAMI, FLORIDA

Zip

Country

Zip

Country

24. 33131

25. USA

29. 33131

30. USA

9. Name and Address of Current Registered Agent

LIMA, CARLOS
TOWER 41 PINETREE DRIVE
MIAMI BEACH FL

10. Name and Address of New Registered Agent

81. Name

LESLIE ALAN ROZENCWANG, ESQ.

82. Street Address (P.O. Box Number is Not Acceptable)

2 SO. BISCAYNE BLVD.

83. Suite

SUITE 3270

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

Leslie Alan RozenCWang

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE: VD
12.2 NAME: LIMA, CARMEN
12.3 STREET ADDRESS: TOWER 41 PINETREE DR
12.4 CITY, ST, ZIP: MIAMI BEACH, FL 00000
12.5 TITLE: PD
12.6 NAME: LIMA, CARLOS
12.7 STREET ADDRESS: TOWER 41 PINETREE DR
12.8 CITY, ST, ZIP: MIAMI BEACH, FL 00000
12.9 TITLE:
12.10 NAME:
12.11 STREET ADDRESS:
12.12 CITY, ST, ZIP:
12.13 TITLE:
12.14 NAME:
12.15 STREET ADDRESS:
12.16 CITY, ST, ZIP:
12.17 TITLE:
12.18 NAME:
12.19 STREET ADDRESS:
12.20 CITY, ST, ZIP:

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME: 700001413047
13.3 STREET ADDRESS: -02/23/95--01016--001
13.4 CITY, ST, ZIP: *****200.00 *****200.00
13.5 TITLE: ☐ Change ☐ Addition
13.6 NAME: ☐ Change ☒ Addition
13.7 STREET ADDRESS: S/D
13.8 CITY, ST, ZIP: ANTONIO LIMA
13.9 CITY, ST, ZIP: 150 S.E. 2nd Ave
13.10 CITY, ST, ZIP: Miami, FL 33131
13.11 TITLE: ☐ Change ☐ Addition
13.12 NAME: ☐ Change ☐ Addition
13.13 STREET ADDRESS:
13.14 CITY, ST, ZIP:
13.15 TITLE: ☐ Change ☐ Addition
13.16 NAME: ☐ Change ☐ Addition
13.17 STREET ADDRESS:
13.18 CITY, ST, ZIP:
13.19 TITLE: ☐ Change ☐ Addition
13.20 NAME: ☐ Change ☐ Addition
13.21 STREET ADDRESS:
13.22 CITY, ST, ZIP:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13b

13c