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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 473699

(7)

1. Corporation Name

BANCOR INTERNATIONAL TRAVEL WHOLESALERS, INC.

Principal Place of Business

1 SE 3RD AVE
SUITE 950
MIAMI FL 33131
US

Mailing Address

1 SE 3RD AVE
SUITE 950
MIAMI FL 33131-1710
US



3. Date Incorporated or Qualified
04/07/1975

3a. Date of Last Reg
03/15/1996

2. Foreign Place of Business

2a. Mailing Address

4. FEI Number

59-1596424

Appl. For
Not Applicable

21. State, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LESLIE ALAN ROZENCWAIG ESQ
1 S.E. 3RD AVE
STE. #960
MIAMI FL 33131

81. Name
LESLIE ALAN ROZENCWAIG, ESQ.
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 Rozencwaig

2/25/97
DATE

(NOTE - Registered Agent signature required when re-instating)

12. OFFICERS AND DIRECTORS

NAME	DELETE
VD LIMA, CARMEN TOWER 41 PINETREE DR MIAMI BEACH, FL 00000 PD	☐
LIMA, CARLOS TOWER 41 PINETREE DR MIAMI BEACH, FL 00000 SD	☐
LIMA, ANTONIO 1 S.E. 3RD AVE, STE 950 MIAMI FL 33131	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	Change	Addition
1.1 TITLE	☐	☐
1.2 NAME	☐	☐
1.3 STREET ADDRESS	☐	☐
1.4 CITY- ST- ZIP	☐	☐
2.1 TITLE	☐	☐
2.2 NAME	☐	☐
2.3 STREET ADDRESS	☐	☐
2.4 CITY- ST- ZIP	☐	☐
3.1 TITLE	☐	☐
3.2 NAME	☐	☐
3.3 STREET ADDRESS	☐	☐
3.4 CITY- ST- ZIP	☐	☐
4.1 TITLE	☐	☐
4.2 NAME	☐	☐
4.3 STREET ADDRESS	☐	☐
4.4 CITY- ST- ZIP	☐	☐
5.1 TITLE	☐	☐
5.2 NAME	☐	☐
5.3 STREET ADDRESS	☐	☐
5.4 CITY- ST- ZIP	☐	☐
6.1 TITLE	☐	☐
6.2 NAME	☐	☐
6.3 STREET ADDRESS	☐	☐
6.4 CITY- ST- ZIP	☐	☐

14. I do 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 included 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 registered 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 additional sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ch...

2/14/97 (302) 379-6100

Dated: _____

0174733

CR2E034 (9/96)