

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90003 012 ***150.00

DOCUMENT # 620507

1. Corporation Name
GRAN TRAVEL AGENCY, INC.

Principal Place of Business
2351 WEST FLAGLER ST.
MIAMI FL 33135

Mailing Address
2351 WEST FLAGLER ST.
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1979

4. FEI Number

59-1907528

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

VIDAL, SERGIO CARLOS
2351 WEST FLAGLER ST.
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name SERGIO C. VIDAL

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

2351 WEST FLAGLER ST.

83

84 City MIAMI

FL

85 Zip Code 33135

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

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

SERGIO C. VIDAL

4/6/99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VIDAL, SERGIO CARLOS
STREET ADDRESS 2351 WEST FLAGLER ST.
CITY-ST-ZIP MIAMI FL 33135

TITLE TS
NAME O'DELL, ANA (ASST-SEC)
STREET ADDRESS 2351 WEST FLAGLER ST.
CITY-ST-ZIP MIAMI FL 33135

TITLE S
NAME VIDAL, TERESA
STREET ADDRESS 19220 ROYAL BIRK DALE
CITY-ST-ZIP HIALEAH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME VIDAL, SERGIO C.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE T
2.2 NAME O'DELL, ANA
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 33015

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 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 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 or without being empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

Date

305 649 5200

Daytime Phone #

0200359

CR2E034 (11/98)