

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 -7 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 666469

(2)

1. Corporation Name

BRICKELL EXECUTIVE TRAVEL, INC.

Principal Place of Business

600 BRICKELL AVE. #200-
SUITE 104/603
MIAMI FL 33131
US

Mailing Address

600 BRICKELL AVE. #200-
SUITE 104/603
MIAMI FL 33131
US

400001401644

-02/09/95--01054--002

****208.75 ****208.75

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/10/1980

3a. Date of Last Report

06/28/1994

4. FEI Number

59-1989069

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

21 600 BRICKELL AVE.

Suite, Apt. #, etc.

22 SUITE 104 & 603

City & State

23 MIAMI FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 600 BRICKELL AVE.

Suite, Apt. #, etc.

27 SUITE 104 & 603

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

DEFELICE, MARIA G.
600 BRICKELL AVE
#603
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
Marta C. Frascarelli
82 Street Address (P.O. Box Number is Not Acceptable)
600 Brickell Avenue
83 Suite 104 & 603
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, 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and filed application)

(NOTE: Registered Agent signature required when registering)

JANUARY 31, 1995

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	DEFELICE, HORACIO -	600 BRICKELL AVE., #603	MIAMI FL
VTD	MEJIA-ARANGO, MARIA G.-	600 BRICKELL AVE., #603	MIAMI FL
S	MEJIA, MARTA G. -	600 BRICKELL AVE., #603	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Marta C. Frascarelli	600 Brickell Ave. Ste 104 & 603	Miami, FL	☒	☐
Treasure	Horacio De Felice	600 Brickell Ave. Ste 104 & 603	Miami, FL	☒	☐
Secretary	Luis B. Frascarelli	600 Brickell Ave. Ste 104 & 603	Miami, FL	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(k), 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, or is designated as an attachment with this statement.

SIGNATURE:

(Signature) president
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 31, 1995 (305) 372-0347