

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

CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F22279

1. Corporation Name

International Tour Services, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 9388 Sydney Hayes Rd

Suite, Apt. #, etc.

22 City & State

23 Orlando Florida

Zip

24 32824 25 USA

2a. Mailing Address

26 9388 Sydney Hayes Rd

Suite, Apt. #, etc.

27 City & State

28 Orlando Florida

Zip

29 32824 30 USA

3. Date Incorporated or Qualified  
3-6-81

3a. Date of Last Report

May 10, 1996

4. FEI Number

59-2142491

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

9. Name and Address of Current Registered Agent

William F. Poole IV  
644 West Colonial Drive  
Orlando, Florida 32804

10. Name and Address of New Registered Agent

81 Name

Lawrence S. Evans, Esq.

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

701 Brickell Avenue, Suite 1900

83

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

Signature typed or printed name of registered agent and title if applicable

Lawrence Evans

(NOTE: Registered Agent signature required when transferring)

4-25-97

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DIAT Angelo Toffanello  
9388 Sydney Hayes Rd  
Orlando, Florida 32824

S Secretary  
William F. Poole, IV  
644 West Colonial Drive  
Orlando, FL 32804

Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Director

Delio Sampaio Filho

701 Brickell Ave, Suite 1900

Miami Florida 33131

President and Treasurer

Angelo Toffanello

9388 Sydney Hayes Rd

Orlando, FL 32824

Secretary

Judith Pinger

9388 Sydney Hayes Rd

Orlando, Florida 32824

Secretary

Lawrence S. Evans

701 Brickell Avenue, Suite 1900

Miami Florida 33131

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\*\*\*165.00

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(3)(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 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence Evans, Secretary

4/25/97

Date

Daytime Phone #

FILED

May 01 1997 8:00am

Secretary of State