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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # F38137
1. Corporation Name

(8)

CARIBBEAN CARNIVAL TRAVEL, INC.

Mailing Address

4950 W. FLAGLER ST MIAMI FL 33134

21

Principal Place of Business

2. Principal Place of Business

appears in Block 12 or Block

SIGNATURE:

Suite, Apt. #, etc.

4950 W. FLAGLER ST MIAMI FL 33134-1255

2a. Mailing Address

Suite, Apt. #, etc.

26

FILED Mar 28 1997 8:00am Secretary of State



3a. Date of Last Report

Applied For

\$8.75 Additional

0163715

Not Applicable

07/19/1996

3. Date Incorporated or Qualified

07/16/1981

59-2110699

4, FEI Number

Zip Country 8. This corporation has liability for intangible tax under s. 199.032,	22		27		6. Certificate of Status Desired	Fee Required
9. Name and Address of Current Registered Agent NAVARRETIZE.HECTOR 450 W. FLAGLER ST MAMI FL 33174 11. Pursuant to the previouse of Socions 607 6500 and 607,1500. Florids Statutes, the above-name corporation automis this statement for the purpose of changing its registered algent or both my the Stayl of Foods Statutes, the above-name corporation automis this statement for the purpose of changing its registered chace or registered algent or both my the Stayl of Foods Statutes, the above-name corporation automis this statement for the purpose of changing its registered chace or registered algent or both my the Stayl of Foods Statutes, the above-name corporation automis this statement for the purpose of changing its registered chace or registered algent or both my the Stayl of Foods Statutes, the above-name corporation's board of directors. I hereby accept the appointment agreement and the proposed of the corporation automis this statement for the purpose of changing its registered algent or both my the Stayl of Foods Statutes. SIGNATURE SIGNATURE SIGNATURE DIGIT STAND CURRETIONS 12. DOTE Togetend Agent signature register and directors. I hereby accept the appointment agent and the proposed of directors. I hereby accept the appointment agent agent and signature register and directors. I hereby accept the appointment agent agent agent and directors. I hereby accept the appointment agent ag	City & 23	State	<u>}-</u> , '			
NAVARRETTE, HECTOR 4950 W. FLAGLER ST MIAMI FL 33174 88 88 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the previous of Sections 807,0509 and 607,1508, florida Statutes. The above named corporation submits this statement for the purpose of changing its registered office or registered agreet of business with section 607,6506, Florida Statutes. The above named corporation's board of directors. I hereby accept the appointment as registered office or registered agreet of business with section 607,6506, Florida Statutes. The above named corporation's board of directors. I hereby accept the appointment as registered office or registered agreet of business of the appointment as registered office or registered agreet of business. I hereby accept the appointment as registered office or registered agreet of business. I hereby accept the appointment as registered office or registered agreet	Zip 24	25	29			
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MAMI FL 33174 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0509 and 607, 1508. Riorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent Lam dranker with		4950 W. FLAGLER ST				
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11. Pursuant to the previsions of Sections 607 0502 and 607, 1508, florids Statutes, the above named corporation submits this statement for the pursues of changing its registered agent or polyment the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent at an furnitar with armst accept the pursues of the pursue				83		
SIGNATURE SIGNATURE SYNCHE INSTITUTE OF CONTROL OF SECTION SOLICITIES OF SECTION SOLIC				84 City		85 Zip Code
SIGNATURE Septimize parted control drains of tag derived agent injuries in appellation in particular parted agent and part of tags	11. Purs offici ager	uant to the provisions of Sections 607.0 e or registered agent or both, in the St at 1 am familiar with and accept the ob	0502 and 607,1508, Florida Statu ale of Florida, Such change was digations of, Section 607,0505, Fl	tes, the above-named cor authorized by the corpora lorida Statutes.		e of changing its registered appointment as registered
12.	SIGNATU	JRE	Annut and little & supported.	TE. Designated Appet signature con-		124/97
Interest PD	12				 	<u> </u>
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	14. Ldo	hereby certify that the information supp	blied with this filing does not qual	ify for the exemption state	d in Section 119.07(3)(i), Florida Statutes. I fur	ther certify that the

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR