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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # **F46524**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90242 019 ***150.00

ALL TO	JH THAVEL AGENCY, INC	•					
Principal Place	e of Business	Mailing Address					18)1 81911 1881
25 S.E. 2ND A	/ENUE	25 S.E. 2ND AVENUE			C II		
STE.450 STE.450					DO NOT WRITE IN THI	e edace	
MIAMI FL 33131 MIAMI FL 33131					3. Date Incorporated or Qualifed	3 SPACE	
					09/29/1981		
2 Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Api	plied For
21	idda o'r Ddainess	26			59-2144489		Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		•		\$8.75 A	dditional
22		27			5. Certifcate of Status Desired	Fee Re	quired
City & Stat	the state of the s				6. Election Campaign Financing	\$5.00	May Be
23	28				Trust Fund Contribution	Added to	o Fees
Zip	Country	Zip	Coun	try	8. This corporation owes the current year la		_
24	25	29	30		Personal Property Tax.		□No
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New Registered	d Agent	
MEN	DET LOCE LUIC :		Į,	31 Name			1
MENDEZ, JOSE LUIS			82 Street Add		ess (P.O. Box Number is Not Acceptable)		
25 S.E. 2ND AVENUE							
#450			,	33			Ì
MIAMI FL FL 33131			l la	34 City		85 Zip C	ode
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes					FI	- ;	
agent. I a	egistered agent, or both, in the starm familiar with, and accept the oblining starting of the starting starting starting and starting star	gations of, Section 607.0505, Flori	ida Statut	gent signature required			
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A		
TITLE	PD · ·	☐ DELETÉ	1.1 TITL	E			
NAME	MENDEZ, JOSÉ LUIS					☐ Change	Addition
STREET ADDRESS	25 SE 2ND AVE #450		1.2 NAM	E		□ cuange	Addition
CITY-ST-ZIP				EET ADDRESS		C Change	∐ Addition
	MIAMI FL		1.3 STR	EET ADDRESS '-ST-ZIP			
TITLE	VD	☐ DELETE	1.3 STR	EET ADDRESS '-ST-ZIP		Change	Addition
NAME	VD Mantilla, melida	DELETE	1.3 STR	EET ADDRESS '-ST-ZIP E			
	VD MANTILLA, MELIDA 3640 SW 18TH TERRACE	☐ DELETE	1.3 STR 1.4 CITY 2.1 TITL 2.2 NAA 2.3 STR	EET ADDRESS 4-ST-ZIP E BE EET ADDRESS	سند المناسبة		
NAME	VD MANTILLA, MELIDA 3640 SW 18TH TERRACE MIAMI FL	· · · · · · · · · · · · · · · · · · ·	1.3 STR 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT	EET ADDRESS /-ST-ZIP E IE EET ADDRESS		☐ Change	Addition
NAME STREET ADDRESS	VD MANTILLA, MELIDA 3640 SW 18TH TERRACE MIAMI FL ST	☐ DELETE	1.3 STR 1.4 CITY 2.1 TITL 2.2 NAA 2.3 STR 2.4 CIT 3.1 TITL	EET ADDRESS			
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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 all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS F STOP STANKE

MULLI LOSE WISHENDER