

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

DOCUMENT # F93000003217

1. Corporation Name
AUSTRVEL INC.

Principal Place of Business
FIRST UNION CENTER
1512 EAST BROWARD BLVD STE 302
FT. LAUDERDALE FL 33301

Mailing Address
FIRST UNION CENTER
1512 EAST BROWARD BLVD STE 302
FT. LAUDERDALE FL 33301

FILED
Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90010 020 ***558.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1993

4. FEI Number

13-3395235

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

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE

PTCD
NAME DOUGLAS, NICOLA
STREET ADDRESS 21 GROVE POINT RD
CITY-ST-ZIP WEST PORT CT 06880

☒ DELETE

V
NAME KENNEDY, JOHN W
STREET ADDRESS 25 TRENCHARD STREET
CITY-ST-ZIP BRISTOL BF1 SAN ENGLAND

☒ DELETE

S
NAME WISE, AARON N
STREET ADDRESS C/O 440 PARK AVE. SOUTH
CITY-ST-ZIP NEW YORK NY 10028

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

P
NAME ANDREW BATHE
STREET ADDRESS 62 GRANGE GARDENS PINNER
CITY-ST-ZIP MIDDLESEX HA7 1AU UK.

2.1 TITLE ☐ Change ☒ Addition

VP
NAME CAROLYN HARVEY
STREET ADDRESS TOWERHEAD BANWELL
CITY-ST-ZIP AVON BS29 6PQ UK

3.1 TITLE ☐ Change ☒ Addition

VP
NAME SANDRA LEACH
STREET ADDRESS 12 MONTEPELIER PLACE
CITY-ST-ZIP LONDON SW7

4.1 TITLE ☐ Change ☒ Addition

VP
NAME ANDREW CHAPMAN
STREET ADDRESS 5 SPRINGHEAD TUNBRIDGE WELLS
CITY-ST-ZIP KENT TN2 3NY

5.1 TITLE ☐ Change ☒ Addition

VP
NAME CLAIRE GOLDING
STREET ADDRESS 2A SPENCER WALK PUTNEY
CITY-ST-ZIP LONDON SW15 1PL

6.1 TITLE ☐ Change ☒ Addition

VP
NAME JANE JONES
STREET ADDRESS 39 CHENKEAZER PARK DRIVE
CITY-ST-ZIP BRISTOL BS9 4LL

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



F93000003217
90010-20
581061

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

June 25, 1999

To Whom It May Concern:

Re: Profit Corporation Annual Report/Document #:F93000003217

Please note the address for Aaron Wise, our company secretary, has now changed. The new address is:

Brand, Cayea, Brand
720 Fifth Avenue
14th Floor
New York, NY 10019-4107

Please can you amend our files accordingly as I did not have room to make the changes in block 14.

Sincerely,

David J Moore
Accounts Manager