

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

**FILED**

**Mar 19 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000001012 (1)**  
1. Corporation Name  
**BORROSO TURISMO LIMITADA**



Principal Place of Business <b>P.O. BOX 574842 ORLANDO FL 32857-4842</b>	Mailing Address <b>P.O. BOX 574842 ORLANDO FL 32857-4842</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>8440 Tangelo Tree Drive</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>8440 Tangelo Tree Dr.</b> Suite, Apt. #, etc.
22 <b>Orlando, FL</b> City & State	27 <b>Orlando, FL</b> City & State
23 <b>32836</b> Zip	28 <b>U.S.</b> Country
24 <b>32836</b> Zip	29 <b>U.S.</b> Country

3. Date Incorporated or Qualified <b>02/28/1996</b>
4. FEI Number <b>NOT APPLICABLE</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**BENEDINI, JOSE M  
672 NO. SEMORAN BLVD., STE 201  
ORLANDO FL 32807**

10. Name and Address of New Registered Agent  
81 **Jose M. Benedini**  
82 **8440 Tangelo Tree Drive**  
83  
84 **Orlando FL** 85 **32836**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETE
TITLE	<b>PCDV</b>	<input type="checkbox"/>
NAME	<b>BENEDINI, JOSE C</b>	
STREET ADDRESS	<b>6102 CITRUS CHASE DRIVE</b>	
CITY-ST-ZIP	<b>ORLANDO FL</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	<b>PCDV</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	<b>Jose M. Benedini</b>		
1.3 STREET ADDRESS	<b>8440 Tangelo Tree Drive</b>		
1.4 CITY-ST-ZIP	<b>Orlando, FL 32836</b>		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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; 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. \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ **3/10/98** **354.2525**

CR2E034 (10/97)