

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

FILED

May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K10571 (3)  
1. Corporation Name  
TRAC TOURS, INC.

Principal Place of Business  
1590 MADRUGA AVE.  
SUITE 225  
CORAL GABLES FL 33146  
US

Mailing Address  
1590 MADRUGA AVE.  
SUITE 225  
CORAL GABLES FL 33146  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/05/1988

4. FEI Number  
65-0043349

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business  
21 4967 S.W. 75TH AVE.  
Suite, Apt. #, etc.  
22 2ND FLOOR  
City & State  
23 MIAMI, FL  
Zip  
24 33155  
Country  
25 USA

2a. Mailing Address  
26 4967 S.W. 75TH AVE.  
Suite, Apt. #, etc.  
27 2ND FLOOR  
City & State  
28 MIAMI, FL  
Zip  
29 33155  
Country  
30 USA

9. Name and Address of Current Registered Agent  
CHOMAT, ARMANDO  
15550 MADRUGA AVE  
SUITE 225  
CORAL GABLES FL 33166

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
4967 S.W. 75TH AVE.  
83 2ND FLOOR  
84 City  
MIAMI  
FL 85 Zip Code  
33155

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 re-issuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	CHOMAT, ARMANDO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	7545 SW 54TH COURT		4967 SW 75TH AVE
	MIAMI FL		MIAMI-FLA.
<input type="checkbox"/> DELETE	PACE, ALESSIO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1550 MADRUGA AVE., STE. 225		4967 SW 75TH AVE
	CORAL GABLES FL		MIAMI-FLA.
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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.

SIGNATURE:

*Armando Chomat* Alessio Pace April 22 - 1998

CR2E034 (10/97)