

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 8:53

DOCUMENT # K30823

(4)

1. Corporation Name

FLORIDA SUNNY TRAVEL AND TOURS, INC. II

Principal Place of Business

1625 N.W. 107TH AVENUE
MIAMI FL 33172

Mailing Address

1625 N.W. 107TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0068582

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 8306 Mills Drive

Suite, Apt. #, etc.

22 SUITE 243

City & State

23 MIAMI, FLORIDA

Zip

24 33173

Country

25 DADE

2a. Mailing Address

26 8306 Mills Drive

Suite, Apt. #, etc.

27 SUITE 243

City & State

28 MIAMI, FLORIDA

Zip

29 33173

Country

30 DADE

9. Name and Address of Current Registered Agent

ORFILA, MARIA REGINA
1625 NW 107TH AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

MS. MAURGEN O'DONELL

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

13320 S.W. 128 ST.

83

84 City

MIAMI

FL

85 Zip Code

33186

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

Maurgen O'Donnell

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when registering)

5/23/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	ORFILA, MARIA R
STREET ADDRESS	1625 NW 107TH AVENUE
CITY, ST, ZIP	MIAMI FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPS	☒ Change ☐ Addition
1.2 NAME	ORFILA, MARIA R.	
1.3 STREET ADDRESS	8306 MILLS DRIVE, SUITE 243	
1.4 CITY, ST, ZIP	MIAMI, FLA. 33173	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Mr. M. R. Orfila*

MANIA R. ORFILA

5/23/95

(Signature and typed or printed name of signing officer or director)

Date

Signature Printed