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

PROFIT CORPORATION ANNUAL REPORT



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

DOCUMENT #

(5)

MARKETING & RESERVATIONS (USA) INC.												
Principal Place of	of Business	Ma	alling Address					I IQUILDII DII DAIII FADOI ERID	i i iliil bi	91 91917 919		1 8 (8)) 8 (9)) 10 9)
1150 NW 72ND AVE.			1150 NW 72ND AVE.									
STE 377 MIAMI FL 33126			STE 377 MIAMI FL 33126									
						(ate Incorporated or Qual 08/07/1989	lified		te of Last 2/04/19	95	
2. Principal Place	ce of Business	2a. 26	Mailing Address				4. FE	El Number 65-0146712				Applied For Not Applicable
Suite, Apt. #	etc.	27	Suite, Apt. #, etc.				5 . C	ertificate of Status Desire	ed		*	75 Additional e Required
City & State		28	City & State					lection Campaign Financ rust Fund Contribution	ing			00 May Be ded to Fees
Zip	Country 25	29	Zip	30 Cour	ntry			his corporation has liabili lorida Statutes		ntangible i	tax under	s 199.032,
24	9. Name and Address of		tered Agent	100			10. N	lame and Address of I	New Re	gistered	Agent	
					B1 t	Name						
MAGILL, PATRICK M.						Street Addr	ess (P.O.	ass (P.O. Box Number is Not Acceptable)				
	IT ROBINSON STREET FL 32803				83							
					84 (City				FI	85	Zip Code
			2 4500 Clasida Ctat	utes, the abo	ve-nar	med corpor	ration sut	omits this statement for t	he pun	oose of cl	hanging it is register	s registered offic ed agent. I am
or registere	the provisions of Sections 60 d agent, or both, in the State n, and accept the obligations o	of Florida, Such	n change was autnor	rizea by the c	corpora	410175 5041		ctors. Thereby accept to	e app			
or registere familiar with SIGNATURE	d agent, or both, in the State	of Florida, Such of, Section 607.0	0505, Florida Statute	rizea by the c	por		d when reins	stating)		DATE	,	
or registere familiar with SIGNATURE	id agent, or both, in the State n, and accept the obligations of Signature, Isped or printed name of registr OFFICE	of Florida, Such of, Section 607.0	appicable CTORS	NOTE: Rugistered	Agent s		d when reins			DATE	ID DIREC	
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of signature, typed or printed name of registropy. OFFICE DST	of Florida, Such of, Section 607.0 ered agent and title if a	applicable (#	NOTE: Registered 13.	Agent s		d when reins	stating)		DATE	,	
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of opening the obligations of the obligation of the o	of Florida, Such of, Section 607.0 ered agent and title It a ERS AND DIREC	appicable CTORS	NOTE: Registered 13. 1.1 Till 1.2 No	I Agent s	gnature required	d when reins	stating)		DATE	ID DIREC	
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title It a ERS AND DIREC	appicable CTORS	NOTE: Registered 13. 1.111 1.2 N	Agent s	gnature required	d when reins	stating)		DATE	ID DIREC	
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126	of Florida, Such of, Section 607.0 ered agent and title It a ERS AND DIREC	n change was author 0505, Florida Statute applicable for CTORS	NOTE: Registered 13. 1.1 Ti 1.2 N/ 1.3 S1 1.4 Ci	I Agent s ITLE AME TREET AD	gnature required	d when reins	stating)		DATE	ID DIREC	e 🗌 Addition
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33128 DP	of Florida, Such of, Section 607.0 ered agent and title It a ERS AND DIREC	appicable CTORS	NOTE: Registered 13. 1.111 1.2 N	Agent s ITLE AME TREET AD ITLE	gnature required	d when reins	stating)		DATE	ID DIREC	e 🗌 Addition
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	n change was author 0505, Florida Statute applicable for CTORS	13. 1.111 12.N/ 1.3.S1 1.4.Cl 2.11 22.N/	Agent s ITLE AME TREET AD ITLE	gnature require. DDRESS ZIP	d when reins	stating)		DATE	ID DIREC	e 🗌 Addition
or registere familiar with SIGNATURE _ 5 12. TITLE NAME STREET ADDRESS City-St-ZiP TITLE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author (0505, Florida Statute applicable for DELETE DELETE	13. 1.1 Ti 12 N/ 1.3 S1 1.4 Ct 2 1 Ti 22 N/ 23 S1	I Agent s ITLE AME ITY-ST- ITLE AME	gnature required DDRESS ZIP	d when reins	stating)		DATE	O DIREC	e Addition
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	n change was author 0505, Florida Statute applicable for CTORS	13. 1.1 Ti 12 N/ 1.3 S1 1.4 Ct 2 1 Ti 22 N/ 23 S1	I Agent s ITLE AME ITY-ST- ITLE AME TREET AE ITY-ST-	gnature required DDRESS ZIP	d when reins	stating)		DATE	ID DIREC	e Addition
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author (0505, Florida Statute applicable for DELETE DELETE	13. 1.1 TI 1.2 N/ 1.3 S1 1.4 CI 2.1 T' 2.2 N/ 2.3 S1 2.4 CI 3.1 T 3.2 N/	I Agent s: ITLE AME TREE1 AD ITY-ST- ITLE AME TREET AE ITY-ST- ITLE AME	gnature required DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	O DIREC	e Addition
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author (0505, Florida Statute applicable for DELETE DELETE	NOTE: Registered 13. 1.111 12.N/ 1.3.S1 1.4.Cl 2.11' 22.N/ 23.S1 24.Cl 3.1.7 32.N/ 33.S	I Agent si ITLE AME TREET AD ITY-ST- TITLE AME ITY-ST- TITLE AME STREET AC	gnature required DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	O DIREC	e Addition
OF registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author 0,0505, Florida Statute oppicable of CTORS DELETE DELETE	13. 1.111 1.2 N/ 1.3 S1 1.4 Cl 2.1 17 2.2 N/ 2.3 S1 2.4 Cl 3.1 7 3.2 N/ 3.3 S 3.4 Cl	Agont s ITLE AME TREET AL ITLE AME TREET AL ITLE AME TREET AL ITLE AME ITLE AME ITLE AME ITLE AME ITLE AME	gnature required DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	(D DIREC Chang Chang	ge Addition Addition Ge Addition
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author (0505, Florida Statute applicable for DELETE DELETE	13. 1.111 1.2 N/ 1.3 S1 1.4 Cl 2.1 17 2.2 N/ 2.3 S1 2.4 Cl 3.1 7 3.2 N/ 3.3 S 3.4 Cl 4.1 1	ITLE AME TREET AD THE AME TREET AD THE TREET	gnature required DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	O DIREC	ge Addition Addition Ge Addition
or registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author 0,0505, Florida Statute oppicable of CTORS DELETE DELETE	13. 1.111 1.2 N/ 1.3 S1 1.4 Cl 2.117 2.2 N/ 2.3 S1 2.4 Cl 3.1.7 3.2 N/ 3.3 S 3.4 Cl 4.1 T 4.2 N	ITLE AAME TREET AC TITLE AAME TREET AC TITLE AAME TREET AC TITLE TREET AC TITLE	gnature required DDRESS ZIP DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	(D DIREC Chang Chang	ge Addition Ge Addition
OF registere familiar with SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author 0,0505, Florida Statute oppicable of CTORS DELETE DELETE	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2 11' 22 N/ 23 SI 24 CI 3 1 TI 32 N/ 33 S 34 CI 4.1 TI 42 N/ 43 S	ITLE AME TREET AD THE AME TREET AD THE TREET	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS	d when reins	stating)		DATE	(D DIREC Chang Chang	ge Addition Ge Addition
OF registers familiar with SIGNATURE 5. 11. 11. 11. 11. 11. 11. 11.	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author 0,0505, Florida Statute oppicable of CTORS DELETE DELETE	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2 11' 22 N/ 23 SI 24 CI 3 1 TI 32 N/ 33 S 34 CI 4.1 TI 42 N/ 43 S	ITLE AME THEET AC THE	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS	d when reins	stating)		DATE	(D DIREC Chang Chang	e Addition ge Addition ge Addition
OF registers familiar with SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author (0505, Florida Statute applicable # CTORS	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2 11' 2 2 N/ 2 3 SI 2 4 CI 3 1 T 3 2 N/ 3 3 S 3 4 CI 4 1 T 42 N 43 S 44 G	Agont s TILE AME TITLE AME TITLE AME TITLE AME TITLE TITLE AME TITLE	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS	d when reins	stating)		DATE	Direct Chang Chang Chang	e Addition ge Addition ge Addition
OF registere familiar with SIGNATURE 12. 112. 111LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TREET ADDRESS CITY-ST-ZIP TITLE NAME	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author (0505, Florida Statute applicable # CTORS	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 CI 3.1 TI 3.2 N/ 3.3 SI 3.4 CI 4.1 TI 4.2 N/ 4.3 SI 4.4 CI 5.1 TI 5.2 N/ 5.3 TI 5. TI	Agont s TILE AME TITLE AME TITLE AME TITLE AME TITLE TITLE AME TITLE	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	Direct Chang Chang Chang	e Addition ge Addition ge Addition
OF registere familiar with SIGNATURE	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was autror (0505, Florida Statute applicable # CTORS DELETE DELE	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 CI 3.1 TI 3.2 N/ 3.3 S 3.4 CI 4.1 TI 4.2 N/ 4.3 S 4.4 CI 5.1 TI 5.2 N/ 5.3 S 5.4 CI	Agont's TILE AME TREET AD TITLE AME TREET AD TITLE THE THE THE THE THE THE THE	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS	d when reins	stating)		DATE	Chang	ge Addition Addition Ge Addition Ge Addition
Or registere familiar with SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was author (0505, Florida Statute applicable # CTORS	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 CI 3.1 TI 3.2 N/ 3.3 SI 3.4 CI 4.1 TI 4.2 N/ 4.3 SI 4.4 CI 5.1 TI 5.2 N/ 5.3 SI 5.4 CI 6.1 TI	Agont s TAGONT	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS	d when reins	stating)		DATE	Direct Chang Chang Chang	ge Addition Addition Ge Addition Ge Addition
Or registere familiar with SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was autror (0505, Florida Statute applicable # CTORS DELETE DELE	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 CI 3.1 TI 3.2 N/ 3.3 SI 3.4 CI 4.1 TI 4.2 N/ 4.3 SI 4.4 CI 5.1 TI 5.2 N/ 5.3 SI 5.4 CI 6.1 TI 6.2 N/ 6.2 TI 6.2 N/ 6.1 TI 6.2 N/ 6.2 TI	Agont s TILE AME TREET AD TITLE AME TREET AD TITLE AME TREET AD TITLE AME TITLE	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	Chang	ge Addition Addition Ge Addition Ge Addition
Or registere familiar with signature	od agent, or both, in the State n, and accept the obligations of OFFICE DST PATEL, MAHENDRA 1150 NW 72ND AVE.,S MAIMI FL 33126 DP PENMAN, JAMES 1150 NW 72ND AVE.,S	of Florida, Such of, Section 607.0 ered agent and title it a ERS AND DIREC	Change was autror (0505, Florida Statute applicable # CTORS DELETE DELE	13. 1.1 TI 12 N/ 1.3 SI 1.4 CI 2.1 TI 2.2 N/ 2.3 SI 2.4 CI 3.1 TI 3.2 N/ 3.3 SI 3.4 CI 4.1 TI 4.2 N/ 4.3 SI 4.4 CI 5.1 TI 5.2 N/ 6.3 SI 6.4 CI 6.1 TI 6.2 N/ 6.3 SI	Agont s TAGONT	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS ZIP	d when reins	stating)		DATE	Chang	ge Addition Addition Ge Addition Ge Addition

SIGNATURE: James Penman SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/16/96 (305) 471-6170

CR2E034 (12/95)