

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL 25 AM 10:08

SECRETARY OF STATE

DOCUMENT # L12616 (3)

1. Corporation Name

~~HOTEL-RESERVATION-CENTER INC.~~ DSV Plaza Corp.

Principal Place of Business

P O BOX 64  
HALLANDALE FL 33008  
US

Mailing Address

P O BOX 64  
HALLANDALE FL 33008-0064  
US

3. Date Incorporated or Qualified

08/29/1989

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0216515

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. Suite, Apt. #, etc.

22. City & State

23. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

9. Name and Address of Current Registered Agent

VISOLY, AVIAD P.  
20509-BISCAYNE BLVD #411-220  
MIAMI FL 33180

10. Name and Address of New Registered Agent

81. Name

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

1814 N.E. MIAMI GARDENS DR. #100

83.

84. City MIAMI

FL

85. Zip Code

33179

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 of the person named as registered agent in Block 9.

(NOTE: Registered Agent's signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS VISOLY, AVIAD P.  
CITY-STATE-ZIP P.O. BOX 64  
HALLANDALE FL

TITLE ☐ DELETE

NAME D  
STREET ADDRESS VISOLY, MIRI M  
CITY-STATE-ZIP 1813 NE MIAMI GARDENS DR., #100  
MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

100002255321--7  
-08/01/97--01094--002  
\*\*\*\*165.00 \*\*\*\*165.00

SIGNATURE:

Signature of the person named as registered agent in Block 9.

4/21/97

305-373-5606

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**DSV PLAZA CORP.**

P. O. Box 64 Hallandale, FL. 33008  
Tel. (305)373-5606 Fax (305)-947-2330  
E-Mail: apv@ibm.net

July 23, 1997

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL. 32314

RE: DSV Plaza Corp.  
Ref. No. L12616

Sirs,

The 1997 annual report was filed with you on 4/21/97. On May 6, 1997 you requested a correction to an address of a director which was sent to you in May, 1997 (copies of the documents is enclosed). For an unknown reason the annual report was not filed. I am enclosing another copy of the report and a new check and would request from you to file it instead of the missing one.

Very truly yours,

  
Aviad P. Visoly, President