

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # L22309

1. Corporation Name
SAECA TRAVEL, INC.

Principal Place of Business: **550 Biltmore Way, 9th Floor, Coral Gables, FL 33134, U.S.A.**
Mailing Address: **550 Biltmore Way, 9th Floor, Coral Gables, FL 33134, U.S.A.**

3. Date Incorporated or Qualified: **10/12/1989**
3a. Date of Last Report: **4/10/95**
4. FEI Number: **65-0148732**
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 (21-23)
2a. Mailing Address (24-26)
22. Suite, Apt. #, etc. (27)
23. City & State (28)
24. Zip (29)
25. Country (30)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

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: _____

12. OFFICERS AND DIRECTORS

TITLE	DVP	<input checked="" type="checkbox"/> DELETE
NAME	FANJUL, JOHN A.	
STREET ADDRESS	550 Biltmore Way	
CITY-ST-ZIP	Coral Gables, FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	GARMENDIA, GENARO J.	
STREET ADDRESS	550 Biltmore Way, 9th Floor	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DIEZ-ARGUELLES, JULIO	
STREET ADDRESS	550 Biltmore Way, 9th Floor	
CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> DELETE
NAME	PEREIRA, MANUEL	
STREET ADDRESS	550 Biltmore Way, 9th Floor	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	NARO, JAMES G.	
STREET ADDRESS	550 Biltmore Way	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MISRAHI, JOSE	
1.3 STREET ADDRESS	550 Biltmore Way, 9th Floor	
1.4 CITY-ST-ZIP	Coral Gables, FL 33134	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	HERNANDEZ, EDUARDO L.	
5.3 STREET ADDRESS	550 Biltmore Way 9th Floor	
5.4 CITY-ST-ZIP	Coral Gables, FL 33134	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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3/2
5.2

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)(k), 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: *Eduardo L. Hernandez* Eduardo L. Hernandez, April 17, 1996 (305) 442-3405 Secretary

CR2E034 (12/95)