

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L53290** (7)

1. Corporation Name

SUPERBUS CHARTERS & TOURS INC.



Principal Place of Business

**9180 N W 119 ST
HIALEAH GARDEN FL 33016
US**

Mailing Address

**P O BOX 2488
HIALEAH FL 33012
US**

3. Date Incorporated or Qualified

02/27/1990

3a. Date of Last Report

07/19/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ALONSO, ESTHER CASTRO
6750 W. 11TH COURT
HIALEAH FL 33012**

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and office, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PD
RODRIGUEZ, PEDRO G., JR.**
STREET ADDRESS **6750 W. 11TH COURT**
CITY-ST-ZIP **HIALEAH FL**

1 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **TD
RODRIGUEZ, RAUL ENRIQUE**
STREET ADDRESS **6750 W. 11TH COURT**
CITY-ST-ZIP **HIALEAH FL**

2 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **SD
ALONSO, JORGE LUIS**
STREET ADDRESS **6750 W. 11TH COURT**
CITY-ST-ZIP **HIALEAH FL**

3 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VD
ALONSO, JUAN**
STREET ADDRESS **6750 W. 11TH COURT**
CITY-ST-ZIP **HIALEAH FL**

4 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D
ALONSO, ESTHER CASTRO**
STREET ADDRESS **6750 W 11TH COURT**
CITY-ST-ZIP **HIALEAH FL**

5 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D
ALONSO, WALTER**
STREET ADDRESS **6750 W 11 CT**
CITY-ST-ZIP **HIALEAH FL**

6 ☐ Change ☐ Addition

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:

Esther C. Alonso - Esther C. Alonso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96 305 887-9264
DATE DAYTIME PHONE #

CR2E034 (12/95)