

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

**APPROVED
AND
FILED**

95 APR 25 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L54510

(7)

1. Corporation Name

FASHION TRAVEL, INC.

Principal Place of Business

Mailing Address

~~1300 DANBURY AVENUE~~
C/O ITAGIBA M. DE SOUZA
~~DAVE FL 33325~~

~~1300 DANBURY AVENUE~~
C/O ITAGIBA M. DE SOUZA
~~DAVE FL 33325~~

2049 N. UNIVERSITY DR.
SUNRISE, FL. 33322

10580 LONDON ST.
COOPER CITY, FL. 33026

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/02/1990

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0176815

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

2a. Mailing Address

21 2049 N. UNIVERSITY DR.
Suite, Apt. #, etc.

26 10580 LONDON ST.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 SUNRISE FL

28 COOPER CITY FL

24 Zip 33322

25 Country USA

29 Zip 33026

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOUZA, ITAGIBA M. DE

~~1300 DANBURY AVENUE~~

~~DAVE FL 33325~~

10580 LONDON ST.

COOPER CITY, FL. 33026

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

Itagiba M. de Souza, Pres.

Signature (Typed or printed name of registered agent and title acceptable)

(NOTE: Registered Agent signature required when registering)

DATE

4/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SOUZA, ITAGIBA M. DE
STREET ADDRESS ~~1300 DANBURY AVENUE~~ 10580 LONDON ST.
CITY ST ZIP ~~DAVE FL~~ COOPER CITY, FL. 33026

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE D
NAME SOUZA, ADA DE
STREET ADDRESS ~~1300 DANBURY AVENUE~~ 10580 LONDON ST.
CITY ST ZIP ~~DAVE FL~~ COOPER CITY, FL. 33026

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Itagiba M. de Souza ITAGIBA M. DE SOUZA

4/20/95 - 305-742-4400

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #