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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APR 26 1999
FILED

99 APR 26 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L97100

1. Corporation Name

SHOP TOUR INTERNATIONAL CORPORATION

Principal Place of Business
c/o JCD, 201 S. Biscayne Blvd.
1600 Miami Center
Miami, FL 33131

Mailing Address
c/o JCD, 201 S. Biscayne Boulevard
1600 Miami Center
Miami, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1-4-99

4. FEI Number
65-0269757

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 owes the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 South Biscayne Boulevard
#1600 Miami Center
Miami, FL 33131

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 _____ DATE

12. OFFICERS AND DIRECTORS

TITLE PD [ ] DELETE
NAME GALEBE, LUZ ANTONIO
STREET ADDRESS c/o JCD, 201 S. Biscayne Blvd.
CITY-ST-ZIP Miami, FL 33131

TITLE SD [ ] DELETE
NAME RODRIGUES DOS SANTOS, MARIA
STREET ADDRESS c/o JCD, 201 S. Biscayne Blvd,
CITY-ST-ZIP Miami, FL 33131

TITLE AS [ ] DELETE
NAME DIBBS, JEAN-CHARLES
STREET ADDRESS 201 S. Biscayne Blvd.
CITY-ST-ZIP Miami, FL 33131

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

100002858973--4
-04/30/99--01116--012
****150.00 ****150.00

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

4-1-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall constitute an affirmation thereof subject to the penalties set forth in Chapter 817.155, Florida Statutes. I am a director or officer 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, added or deleted.

SIGNATURE: _____ 4-2-99 305-379-9192

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)