FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M01981** **(3)**

1. Corporate Name
APOLO TRAVEL, INC.

Principal Place of Business
% ROSARIO PICALLO
9527 BIRD ROAD
MIAMI FL 33165

Mailing Address
% ROSARIO PICALLO
9527 BIRD ROAD
MIAMI FL 33165

FOR DIVISION OF CORPORATIONS USE ONLY

3. Date Incorporated or Qualified: 06/20/1984
3a. Date of Last Report: 04/19/1994

2. Principal Place of Business
21 APOLO TRAVEL INC
22 Suite Apt # 311
23 City/State CORAL GABLES FL
24 Zip 33134 25 USA

2a. Mailing Address
26 401 MIRACLE MILE
27 Suite Apt #
28 City & State
29 Zip 30 Country

4. FEI Number: 59-2419801 — 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. Does the corporation intend to engage in business in Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent
PICALLO, ROSARIO
9527 BIRD RD
MIAMI FL 33165

10. Name and Address of New Registered Agent
81 Name: ROSARIO PICALLO
82 Street Address (P.O. Box Number is Not Acceptable): 11461 SW 32 LANE
83
84 City: MIAMI FL 85 Zip: 33165

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned corporation submits the following statement of the designation of a registered office in the State of Florida and the name and address of a registered agent for service of process within Florida.

CONSENT:

12. Officers and Directors
DP
PICALLO, ROSARIO
401 MIRACLE MILE, STE 311
CORAL GABLES FL

13. Additions/Changes to Officers and/or Directors
Change / Addition

14. I hereby certify that the information supplied with this filing, and actually recorded, is true in accordance with Florida Statutes. I further certify that the facts stated in the original report or supplemental annual report, if any, are still accurate, complete and authorized to be made. I further certify that I am a director or officer of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 properly with my title.

SIGNATURE: Rosario Picallo 4/24/94
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROSARIO PICALLO

0177340 CP