

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90094 031 ***158.75

DOCUMENT # M06186

1. Corporation Name
EXITOURS COMPANY, INC.

Principal Place of Business

537 NW 44TH AVE
MIAMI FL 33126

Mailing Address

537 NW 44TH AVE
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1984

4. FEI Number

59-2467878

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

REGUEIRO, JOSE
537 NW 44TH AVE
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name
Regueiro, Jorge Luis

82 Street Address (P.O. Box Number is Not Acceptable)
537 NW 44TH AVE

83

84 City
Miami, FL

FL

85 Zip Code
33126

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

Jorge L. Regueiro

(NOTE: Registered Agent signature required when reinstating)

DATE
1/12/99

12. OFFICERS AND DIRECTORS

TITLE PDST ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
REGUEIRO, JOSE
537 NW 44TH AVE
MIAMI FL

TITLE VP ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
REGUEIRO, JORGE LEWIS
750 NW 35 CT
MIAMI FL 33125

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE PDST ☒ Change ☐ Addition

2.2 NAME
Regueiro, Jorge Luis

2.3 STREET ADDRESS
750 NW 35 CT

2.4 CITY-ST-ZIP
MIAMI FL 33125

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

Jorge L. Regueiro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
1/12/99
DAYTIME PHONE #
(305) 442-4428

CR2E034 (11/98)