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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # M32498 AMENDED ANNUAL REPORT
1. Corporation Name
GULFSTREAM TRAVEL INCORPORATED

Principal Place of Business Mailing Address
471 S.W. 8 St., #A 471 S.W. 8 St., #A
Miami, FL 33130 Miami, FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/22/86

4. FEI Number
59-2675734

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

11 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

12 City & State 27 City & State

13 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
MIGUEL SALAZAR-ESTURO
471 S.W. 8 Street, #A
Miami, Florida 33130

10. Name and Address of New Registered Agent

81 Name
Valdes-Fauli Corporate Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
One Biscayne Tower

83 2 South Biscayne Boulevard, Suite 3400

84 City
Miami FL 85 Zip Code
33131

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 of record to Tallahassee, Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation and act for the purposes of Sections 607.0502 and 607.1508, Florida Statutes.

By: *Mark J. Scheer* Vice President 11/17/98
AGENT SIGNATURE DATE

12. OFFICERS AND DIRECTORS

11 D/P
NAME URIA, JAVIER
STREET ADDRESS 471 S.W. 8 Street, #A
CITY-STATE-ZIP Miami, FL 33130

12 D/V/S DELETE
NAME SALAZAR-ESTURO, MIGUEL
STREET ADDRESS 471 S.W. 8 Street, #A
CITY-STATE-ZIP Miami, FL 33130

13 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Add

12 NAME
GENUA, JOSE ANTONIO

13 STREET ADDRESS
471 S.W. 8 Street, #A

14 CITY-STATE-ZIP
Miami, Florida 33130

21 TITLE Change Add

22 NAME
MOLINUEVO, MARIA JESUS

23 STREET ADDRESS
471 S.W. 8 Street, #A

24 CITY-STATE-ZIP
Miami, Florida 33130

31 TITLE Change Add

32 NAME

33 STREET ADDRESS
700002703737-0

34 CITY-STATE-ZIP
-12/04/98--01103--010
*****61.25 *****61.25

41 TITLE Change Add

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE Change Add

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE Change Add

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

DR 11/30

14. This report is being filed for the purpose of filing does not qualify for the exemption stated in Section 119.0713(1) Florida Statutes. I hereby certify that the information furnished in this report is true and accurate and that my signature shall have the same effect as if made by the person named herein. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and to file this report with the Secretary of State.

SIGNATURE: *Maria Jesus Molinuevo* 11/16/98 (305) 376-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)