

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 MAR 27 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M33562 (3)

1. Corporation Name

TRAVEL AND TOURIST SERVICES U.S.A., INC.

Principal Place of Business

C/O ANGELO P. DEMOS
1101 BRICKELL AVENUE, SUITE 1700
MIAMI FL 33131

Mailing Address

C/O ANGELO P. DEMOS
1101 BRICKELL AVENUE, SUITE 1700
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1986

3a. Date of Last Report

03/29/1994

4. FEI Number

59-2736389

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEMOS, ANGELO P.
1101 BRICKELL AVENUE
SUITE 1700
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME STYLIANOPOULOS, ANASTASIO
STREET ADDRESS 2800 BISCAYNE BLVD #530
CITY-ST-ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DS
NAME STYLIANOPOULOS, ANDREAS
STREET ADDRESS 2800 BISCAYNE BLVD #530
CITY-ST-ZIP MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VAS
NAME LLEWELLYN, DAVID
STREET ADDRESS 2800 BISCAYNE BLVD #530
CITY-ST-ZIP MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME LLEWELLYN, DAVID
STREET ADDRESS 2800 BISCAYNE BLVD #530
CITY-ST-ZIP MIAMI FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME STYLIANOPOULOS, ANASTASIO
STREET ADDRESS 2800 BISCAYNE BLVD #530
CITY-ST-ZIP MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(k), 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 this report.

SIGNATURE:

Signature and typed or printed name of signing officer or director
David J. Llewellyn

March 6th 1995 (205) 573-0482

M33562

• ANGELO P. DEMOS, P.A.
ATTORNEY AT LAW

1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FLORIDA 33131
PHONE: (305) 379-4529
FAX: (305) 379-1017

March 21, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Travel and Tourist Services, U.S.A., Inc.
Document #M33562

Dear Reader:

Enclosed please find the 1995 Annual Report regarding the
above referenced corporation.

Also enclosed is our trust account check #2327 in the amount
of \$200.00 which represents the filing fee for the said report.

If you should have any questions, please do not hesitate to
contact us at (305) 379-4529.

Very truly yours,

Vivian Alonso
Vivian Alonso
Real Estate Paralegal

/va
Enclosures