

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

FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # M36604 1. Corporation Name ELITE TRAVEL MARKETING, INC.
--

Principal Place of Business 1000 Ponce de Leon Blvd. 309 Coral Gables, Fl. 33134-3345	Mailing Address 1000 Ponce de Leon Blvd. 309 Coral Gables, Fl. 33134-3345
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 08/11/1986 3a. Date of Last Report Applied For Not Applicable 4. FEI Number 59-2723629 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
--	---	--

9. Name and Address of Current Registered Agent GOMEZ, ALBERTO J. JR. 1000 Ponce de Leon Blvd. Suite 309 Coral Gables, Fl. 33134-3345	10. Name and Address of New Registered Agent 81 Name Sanchez, Ernesto P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 814 Ponce de Leon Blvd. 83 Suite 505 84 City Coral Gables FL 85 Zip Code 33134
---	---

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE *[Signature]* *5/16/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DPT NAME Gomez, Alberto J. Jr. STREET ADDRESS 1000 Ponce de Leon Blvd., #309 CITY, ST, ZIP Coral Gables, Fl. 33134	☐ DELETE	1.1 TITLE VP, S, D 1.2 NAME VP, S, D 1.3 STREET ADDRESS VP, S, D 1.4 CITY, ST, ZIP VP, S, D	☐ Change ☐ Addition
TITLE S NAME Gomez, Ofelia L. STREET ADDRESS 1000 Ponce de Leon Blvd., #309 CITY, ST, ZIP Coral Gables, Fl. 33134	☐ DELETE	2.1 TITLE VP, S, D 2.2 NAME VP, S, D 2.3 STREET ADDRESS VP, S, D 2.4 CITY, ST, ZIP VP, S, D	☒ Change ☐ Addition
TITLE D NAME Gomez, Alberto J. STREET ADDRESS 1000 Ponce de Leon Blvd., #309 CITY, ST, ZIP Coral Gables, Fl. 33134	☒ DELETE	3.1 TITLE VP, S, D 3.2 NAME VP, S, D 3.3 STREET ADDRESS VP, S, D 3.4 CITY, ST, ZIP VP, S, D	☐ Change ☐ Addition
TITLE S NAME Gomez, Ofelia L. STREET ADDRESS 1000 Ponce de Leon Blvd., #309 CITY, ST, ZIP Coral Gables, Fl. 33134	☐ DELETE	4.1 TITLE VP, S, D 4.2 NAME VP, S, D 4.3 STREET ADDRESS VP, S, D 4.4 CITY, ST, ZIP VP, S, D	☐ Change ☐ Addition
TITLE S NAME Gomez, Ofelia L. STREET ADDRESS 1000 Ponce de Leon Blvd., #309 CITY, ST, ZIP Coral Gables, Fl. 33134	☐ DELETE	5.1 TITLE VP, S, D 5.2 NAME VP, S, D 5.3 STREET ADDRESS VP, S, D 5.4 CITY, ST, ZIP VP, S, D	☐ Change ☐ Addition
TITLE S NAME Gomez, Ofelia L. STREET ADDRESS 1000 Ponce de Leon Blvd., #309 CITY, ST, ZIP Coral Gables, Fl. 33134	☐ DELETE	6.1 TITLE VP, S, D 6.2 NAME VP, S, D 6.3 STREET ADDRESS VP, S, D 6.4 CITY, ST, ZIP VP, S, D	☐ Change ☐ Addition

14. I do 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.

SIGNATURE: *[Signature]* Ofelia L. Gomez 4/29/97 (305) 441-2040