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Jan 23 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 # M68168 (7)

1. Corporation Name
AMERICAN SUPER TRAVEL, INC.



Principal Place of Business
9361 BIRD ROAD
MIAMI FL 33165
US

Mailing Address
9361 BIRD ROAD
MIAMI FL 33165-4159
US

3. Date Incorporated or Qualified
02/08/1988

3a. Date of Last Report
03/19/1996

4. FEI Number
65-0043743

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 2890 B University
Suite, Apt. #, etc.
22 Coral Springs
City & State
23 Miami FL
Zip 33065 Country

2a. Mailing Address
26 2890 B University Dr
Suite, Apt. #, etc.
27 Coral Springs
City & State
28 Miami FL
Zip 33065 Country

9. Name and Address of Current Registered Agent
SUAREZ, NANCY C.
11880 BIRD ROAD
117
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
11760 Bud Rd suite 542

83 Suite 542

84 City Miami FL 85 Zip Code 33175

11. Pursuant to the provisions of Sections 607.0532 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 607.0509, Florida Statutes.

SIGNATURE: Nancy C. Suarez
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETE
NAME SUAREZ, NANCY C.
STREET ADDRESS 9361 BIRD ROAD
CITY - ST - ZIP MIAMI FL

TITLE P ☐ DELETE
NAME SUAREZ, LUIS C.
STREET ADDRESS 9361 BIRD ROAD
CITY - ST - ZIP MIAMI FL

TITLE S ☐ DELETE
NAME SUAREZ, LUIS A.
STREET ADDRESS 9361 BIRD ROAD
CITY - ST - ZIP MIAMI FL

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 11760 Bud Rd suite 542
1.4 CITY - ST - ZIP Miami FL 33175

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 11760 Bud Rd suite 542
2.4 CITY - ST - ZIP Miami FL 33175

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 11760 Bud Rd suite 542
3.4 CITY - ST - ZIP Miami FL 33175

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 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: Nancy C. Suarez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date
Daytime Phone # 0223365

CR2E034 (9/96)