

FILE NOW: FILING FEE IS \$61.25

Amended AR

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 OCT -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *U93000003011*

1. Corporation Name

CUBAN SOCIETY OF TOURISM PROFESSIONALS, INC.

Principal Place of Business

*c/o Nicolas Crespo
330 W. Heather Dr.
Key Biscayne, FL 33149*

Mailing Address

*c/o Nicolas Crespo
330 W. Heather Dr.
Key Biscayne, FL 33149*

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/01/1993

3a. Date of Last Report

3/3/1997

4. FEI Number

05-0450089

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

9. Name and Address of Current Registered Agent

*CRESPO, NICOLAS
330 W. Heather Dr.
MIAMI, FL 33149*

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, 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

TITLE *D* ☐ DELETE
NAME *CRESPO, NICOLAS*
STREET ADDRESS *330 W. Heather Dr.*
CITY-ST-ZIP *Key Biscayne, FL 33149*

TITLE *VP* ☐ DELETE
NAME *ARENCIBIA, ROBERTO*
STREET ADDRESS *11077 N.W. 36th Ave.*
CITY-ST-ZIP *MIAMI, FL 33167*

TITLE *D* ☐ DELETE
NAME *AXTER, MARIE L.*
STREET ADDRESS *330 W. Heather Dr.*
CITY-ST-ZIP *Key Biscayne, FL 33149*

TITLE *T* ☐ DELETE
NAME *STEIN, MICHAEL*
STREET ADDRESS *ONE BISCAYNE TOWER SUITE 2100*
CITY-ST-ZIP *MIAMI, FL*

TITLE *D* ☐ DELETE
NAME *GONZALEZ, JOSE A.*
STREET ADDRESS *6831 147 Ave. Suite 311*
CITY-ST-ZIP *MIAMI, FL 33193*

TITLE *D* ☐ DELETE
NAME *MENENDEZ, JOSE A.*
STREET ADDRESS *14301 SW 74 Terr.*
CITY-ST-ZIP *MIAMI, FL 33183*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME *10002316011*
1.3 STREET ADDRESS *-10/09/97-01064-004*
1.4 CITY-ST-ZIP ******61.25 *****61.25*

2.1 TITLE *D* ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE *D* ☐ Change ☒ Addition
4.2 NAME *PEREZ, ROBERTO*
4.3 STREET ADDRESS *4580 SW 129 Ave.*
4.4 CITY-ST-ZIP *MIAMI, FL 33175*

5.1 TITLE *VP* ☒ 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nicolas Crespo *10/3/97* *305-3618620*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)