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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P39168** **(0)**

1. Corporation Name
BRAZILIAN TRAVEL SERVICE LTD. INC.

Principal Place of Business
16 WEST 46TH ST. 2 FL.
NEW YORK CITY NY 10036-4501

Mailing Address
16 WEST 46TH ST. 2 FL.
NEW YORK CITY NY 10036-4503

3. Date Incorporated or Qualified: **06/05/1992**
3a. Date of Last Report: **04/24/1996**

2. Principal Place of Business
21: 16 W. 46 ST
Suite, Apt. # etc.
22: 2ND FL
City & State
23: NEW YORK, N.Y.
Zip: 24: 10036-4501 Country: 25: U.S.

2a. Mailing Address
26: 16 W. 46 ST
Suite, Apt. #, etc.
27: 2ND FL
City & State
28: NEW YORK N.Y.
Zip: 29: 10036-4501 Country: 30: U.S.

4. FEI Number: **13-3005961** ☐ 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

MACDANIEL, JOHN M.
ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
#3750
MIAMI FL 33131

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 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: John M. MacDaniel 1/15/97
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	C DE MATOS, JOAO F.R. 120 E. 34TH ST. #2K NEW YORK NY ADDRESS ONLY ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 300 E. 40 ST NEW YORK, N.Y. 10016
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC DE MATOS, FRANCISCO M.R. 120 E. 34TH ST. #2K NEW YORK NY ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PARDILLO, OMER 349 85TH ST. #1 BROOKLYN NY ☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

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] 1/15/97 212-840-3733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOAO DEMATOS Title Date Daytime Phone #

0006214