

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P92000014416 (1)

1. Corporation Name

URAVEL MANAGEMENT, INC.

55 MAY 11 1996 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**7950 N.W. 7TH STREET
SUITE 201
MIAMI FL 33126**

Mailing Address

**P. O. BOX 144040
CORAL GABLES FL 33114
US**

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business

21 1518 W VINE ST.

2a. Mailing Address

26

3. Date first organized or qualified

12/28/1992

3a. Date of Last Report

02/15/1994

4. FEI Number

65-0378485

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 25-108(1)(a),
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**URAGA, FRANK
7950 N.W. 7TH STREET
SUITE 201
MIAMI FL 33126**

**1518 W. VINE ST.
Kissimmee, FL 34741**

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 607.04(1) and 607.15(1)(b) 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 607.04(1)(b) Florida Statutes.

SIGNATURE

Frank Uraga

FRANK URAGA PRES.

1-24-95

12. OFFICERS AND DIRECTORS

1. NAME
URAGA, FRANK
2. STREET ADDRESS
7950 N.W. 7TH ST., SUITE 201 1518 W. VINE ST.
3. CITY, STATE, ZIP
MIAMI FL 33126 Kissimmee, FL 34741

4. NAME
5. STREET ADDRESS
6. CITY, STATE, ZIP

7. NAME
8. STREET ADDRESS
9. CITY, STATE, ZIP

10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP

13. NAME
14. STREET ADDRESS
15. CITY, STATE, ZIP

16. NAME
17. STREET ADDRESS
18. CITY, STATE, ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. NAME ☐ Change ☐ Addition

4. NAME ☐ Change ☐ Addition

5. NAME ☐ Change ☐ Addition

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27. NAME ☐ Change ☐ Addition

28. NAME ☐ Change ☐ Addition

29. NAME ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Sections 199.01(1)(a) Florida Statutes. I further certify that the information included 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 this corporation or the person or person empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes of officers and directors with an address.

SIGNATURE:

Frank Uraga

FRANK URAGA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/95

(407) 846-7706