

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000018954 (6)

1. Corporation Name

SABRICO TRAVEL USA, INC.

Principal Place of Business

**100 Southeast Second Street
17th Floor
Miami, FL 33131-1101**

Mailing Address

**100 Southeast Second Street
17th Floor
Miami, FL 33131-1101**

3. Date Incorporated or Qualified

3/12/1993

3a. Date of Last Report

5/1/95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**FRIEDHOFF, JOHN H
100 S.E. 2nd St.
17th Floor
Miami, FL 33131-1101**

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

Signature by authorized officer or director of corporation

Signature by Registered Agent for corporation, required when changing

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **FRANCE, JOSE R**
STREET ADDRESS **100 S.E. 2nd St.**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ DELETE

NAME **EVD**
STREET ADDRESS **ETCHENIQUE, RODRIGO REYES**
CITY-ST-ZIP **100 S.E. 2nd St.**
Miami, FL 33131

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **TAPIGLIANI, CARLOS**
CITY-ST-ZIP **100 S.E. 2nd St**
Miami, FL 33131

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100001807881
-05/06/96--01007--025
*****200.00**

APPROVED
MAY 1 1996
BY: [Signature]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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:

Carlos Tapigliani
Vice President

04.25.96 (305)2646442

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)