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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE



FLORIDA DEPARTMENT OF STATE

FILED

Mar 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P93000022703 (1)

STRAVAGANZA INTERNATIONAL TOURS & TRAVEL, INC.

Principal Place of Business Mailing Address 9300 S. DADELAND BLVD. 9300 S. DADELAND BLVD. SUITE 407 SUITE 407 MIAMI FL 33156 MIAMI FL 33156-2719 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1993 04/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0408785 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 凶 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zφ Country Zφ This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MASSA, SERGIO M ESQ. 8347 S.W. 40TH STRET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 84 City 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 farm far with, and accept the obligations of, Section 607.0505, Florida Statutes. So plattice, typical or printed name of regis ered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6)PTD DELETE Change Addition 113006 THE DIAZ, MARCY 1.2 NAME NAME CR2E034 3251 S.W. 67TH AVE. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33155** 1.4 CITY - ST - ZIP VSD DELETE Change Addition 21 TITLE THEF INTERIANO, CHRISTOPHER NAME 22 NAME 3251 S.W. 67TH AVE. STREET ADDRESS 23 STREET ADDRESS MIAMI FL 33155 CITY ST-7-2 2 4 CiTY-ST-ZIP DELETE Change Addition 31 TITLE HUE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-2IP C. 15 - 50 - 70P DELETE 4.1 TITLE 🔲 Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City - S > 2/P DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ACCORDAGE 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP (3) 1 - 5" - 719 DELETE Change Addition TITLE 6.1 TITLE MaMi 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certily 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

d, or on an attachment with an address

information indicated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name