

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000028477 (6)

1. Corporation Name

M & M'S INTERNATIONAL TRAVEL AND TOURS, INC.

Principal Place of Business

7017 S.W. 109TH COURT
MIAMI FL 33173

Mailing Address

1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES FL 33134



2. Principal Place of Business

2a. Mailing Address

21 11020 N. KENDALL DR.

26 10520 W. FLACCA ST

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 Suite 108

28 -

City & State

City & State

23 Miami Florida

28 Miami

24 Zip

29 Zip

24 33176

29 33174

25 Country

30 Country

25 U.S.A.

30 U.S.A.

9. Name and Address of Current Registered Agent

DEL CARPIO, MARIA E
7017 S.W. 109TH COURT
MIAMI FL 33173

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 ~~DEL CARPIO, MARIA E~~

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 and 607.1503, 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 607.0532, Florida Statutes.

SIGNATURE

Signature of the person authorized to make a change in the corporation's records

Signature of the person authorized to make a change in the corporation's records

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
PD
DEL CARPIO, MARIA E
7017 SW 109TH CT.
MIAMI FL 33173

☐ DELETE

11 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
SD
SILVA, LUZ MARIA
13047 SW 116 LANE
MIAMI FL 33186

☐ DELETE

11 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
TD
GOMEZ, MARIA SOLEDAD
10615 SW 136 CT.
MIAMI FL 33186

☐ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

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NAME

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

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22 NAME

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79 STREET ADDRESS

80 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/25/96 (305) 278-5799

CR2E034 (12/95)