

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000045019 (5)

1. Corporation Name

TRAVEL SERVICES INC



Principal Place of Business

1001 NORTH AMERICA WAY
SUITE 106
PORT OF MIAMI FL 33132

Mailing Address

1001 NORTH AMERICA WAY
SUITE 106
PORT OF MIAMI FL 33132

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0433577

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

VALLS, JORGE L
27 TAMiami CANAL RD #1
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name VALLS, JORGE L
82 Street Address (P.O. Box Number is Not Acceptable)
555 NE 15th St #165

83

84 City

MIAMI

FL

85 Zip Code

33132

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 typed or printed name of registered agent (if not applicable)

(If not applicable, Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE POST
NAME VALLS, JORGE L
STREET ADDRESS 27 TAMiami CANAL RD #1
CITY-STATE-ZIP MIAMI FL 33144 ☐ DELETE

TITLE VP
NAME VALLS, JORGE L
STREET ADDRESS 27 TAMiami CANAL RD #1
CITY-STATE-ZIP MIAMI FL 33144 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VALLS, JORGE L POST ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 555 NE 15th St #165
14 CITY-STATE-ZIP MIAMI, FL 33132

21 TITLE VP ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 555 NE 15th St #165
24 CITY-STATE-ZIP MIAMI, FL 33132

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS 800001826128
54 CITY-STATE-ZIP -05/17/96--01017--035
61 TITLE ***225.00

62 NAME ☐ Change ☐ Addition
63 STREET ADDRESS
64 CITY-STATE-ZIP

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)(a), 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: *Jorge Valls*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5. 7. 96 305-377-1819
SC 5-18-96

CR2E034 (12/95)