

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:24

DOCUMENT # P93000061831 (2)

1. Corporation Name

DIAMOND TRAVEL, INC.

Principal Place of Business

14 NE FIRST AVE
SUITE 1200
MIAMI FL 33132
US

Mailing Address

14 NE FIRST AVE
SUITE 1200
MIAMI FL 33132
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quoted

09/03/1993

3a. Date of Last Report

07/26/1994

4. FID Number

65-0437768

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for filing fees under S. 109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

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

KHAN, ABID G
14 NE FIRST AVE
SUITE 301
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is first 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 of Agent (registered agent) and the corporation

Signature of Agent (registered agent) and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME KHAN, ABID G
STREET ADDRESS 14 NE 1ST AVE., STE. 1200
CITY, ST, ZIP MIAMI FL

TITLE DV
NAME TEPELINO, CARLOS
STREET ADDRESS 14 NE 1ST AVE., STE. 1200
CITY, ST, ZIP MIAMI FL

TITLE DS
NAME TEPELINO, LORETTA
STREET ADDRESS 14 NE 1ST AVE., STE. 1200
CITY, ST, ZIP MIAMI FL

TITLE DT
NAME TEPELINO, MARIA
STREET ADDRESS 14 NE 1ST AVE., STE. 1200
CITY, ST, ZIP MIAMI FL

TITLE DT
NAME KHAN, BEATRIZ
STREET ADDRESS 14 NE 1ST AVE., STE. 1200
CITY, ST, ZIP MIAMI FL

TITLE
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

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, 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(1)(b), 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 of this report, or in an attachment with my address.

SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

"PRESIDENT"
ABID G. KHAN

6/24/95 (305) 358-1918