

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000065062 (0)

1. Corporation Name

DISTINCTIVE TOURS, INC.

Principal Place of Business

233 N. FEDERAL HWY
37
DANIA FL 33004
US

Mailing Address

3530 MYSTIC POINT DR.
TOWER 500, SUITE 2103
MIAMI FL 33180



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GERVAIS, PAULINE
3530 MYSTIC POINT DR.
TOWER 500, SUITE 2103
MIAMI FL 33180

3. Date Incorporated or Qualified

09/17/1993

3a. Date of Last Report

04/20/1995

4. FEI Number

65-0437056

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 typed or printed name of signing officer or director

DATE Registered Agent's term expires (month/year)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D

GERVAIS, PAULINE

3530 MYSTIC POINT DR. TOWER 500, STE 2103

MIAMI FL 33180

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

☐ Change

☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY- ST- ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY- ST- ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY- ST- ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY- ST- ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY- ST- ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 15 1996 (305) 921-5991

CR2E034 (12/95)