FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 2550 N.W. 72ND AVE

MIAMI FL 33122-1346

SUITE 202

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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2550 N.W. 72ND AVE

SUITE 202

MIAMI FL 33122



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000081631 (2)

MANDALA TOURS AND CRUISES, INC.

Applied For 4. FEI Number 2a, Mailing Address 2. Principal Place of Business 2550 N.W. 72nd Ave 65-0451343 2550 N.W. Find AUC Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. \Box 5. Certificate of Status Desired 507 05 Fee Required suite. City & State City & State 6. Election Campaign Financing \$5.00 May Be MIANI MIAMI Trust Fund Contribution Added to Fees 28 23 Ci intry 8. This corporation has liability for intangible tax under s. 199.032, 33122 33122 EUA U A Yes No 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LANGEN, HILARY 112 SOUTH HIBISCUS ISLAND 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33139-5130 83 84 85 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the ove-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 author; agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida S by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE DATE Signature: typed coponition are etal to golered agent and title if appealable Agent signature required when reinstating) (NOTE: Regist OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 12. DELETE Change Addition 1.1 THLE ickowicz, Leon E 1.2 ИF NAME 300 ARTHUR GODFREY ROAD STE. 208 EET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 Y-ST-ZIP CITY - \$1 - 70P DELETE ☐ Change Addition 2.1 ŧΕ TITLE ICKOWICZ, CLEIDE G 2.2 ME NAME 300 ARTHUR GODFREY ROAD STE. 208 2.3 S REET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 2.4 Y-\$1-71P CITY - ST - ZIP Addition DELETE TITLE 3.1 T 3.2 N NAME 3.3 STREET ADDRESS STREET ADDRESS Y-S1-ZIP CHTY-ST-ZIP ___ Addition DELETE Change 4.1 TH .E THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 61 TITLE TILE 6.2 NAME NAME **6 3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CI*Y-\$1-7iP 14. I do hereby certify 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 information indicated on this annual report or supplicmental 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

SIGNATURE:

appears in Block 12 or Block 13 if changed

IGNATURE AND TYPED OR PRINTED NAMP OF SIGNING OFFICER OR DIRECTOR

or on an attachment with an address

JAN-94 1997

35-547.070

2E034 (9/96)

FILED

Feb 04 1997 8:00am

Secretary of State

3a. Date of Last Report 03/18/1996

3. Date Incorporated or Qualified

11/22/1993