

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT

1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION
ANNUAL REPORT

95 MAY -1 AM 4:51

DOCUMENT # P93000083825 (8)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IBEROAMERICAN TRAVEL CORP.

(DO NOT WRITE IN THIS SPACE)

2. Principal Office Address 701 BRICKELL AVENUE SUITE 1550 MIAMI FL 33131		2b. Mailing Address 701 BRICKELL AVE. SUITE 1200 MIAMI FL 33131		3. Expiration Date of Report 12/08/1993	3a. Date of Last Report 09/26/1994
21. State of Incorporation FL	26. Number of Shares 65-0480455	4. FFI Number 65-0480455		Applied For Not Applicable	
22. State of Office FL	27. Number of Agents 1	5. Certificate of Status Desired ☐ Yes ☒ No		\$8.75 Additional Fee Required	
23. City MIAMI	28. City & State MIAMI FL	6. Director Campaign Financing Trust Fund Contribution ☐ Yes ☒ No		\$5.00 May Be Added to Fees	
24. Date 05/01/95	25. Filing Office TALLAHASSEE	29. Date 05/01/95	30. Date 05/01/95	8. This corporation has liability for intangible tax under S. 193.034 Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent ROSSZ FIU CORPORATION 701 BRICKELL AVENUE SUITE 1200 MIAMI FL 33131		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City, State & Zip FL 33131	
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11. Pursuant to the provisions of Sections 600, 601, 602, and 603, 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, board of directors, or by the agreement of the registered agent. This statement shall be filed with the Department of State for filing in the public records of the State of Florida.

Signature of Registered Agent: _____ Date: _____

12. OFFICER, AND DIRECTOR	13. ADDITIONAL CORPORATE OFFICERS, AND DIRECTORS
D PERCOVICH, LUIS 701 BRICKELL AVE., SUITE 2130 MIAMI FL 33131	
PD PERCOVICH, LUIS 701 BRICKELL AVE., SUITE 1550 MIAMI FL 33131	
VSD QUANT, ERNESTO 701 BRICKELL AVE., SUITE 1550 MIAMI FL 33131	
	VSD RAUL MAS 701 BRICKELL AVE. #1550 MIAMI, FL 33131

14. I, the undersigned, certify that the information supplied with this filing is completely true and correct, and that I am the duly authorized officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I understand that the corporation is liable for the payment of the filing fee, and that my name appears on the public records of the State of Florida.

SIGNATURE:

[Signature]

SIGNATURE AND ADDRESS OF REGISTERED AGENT OR SIGNING OFFICER OR DIRECTOR

4/28/95

(305) 372-8270