

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortman

Secretary of State

DEPARTMENT OF CORPORATION

1996 520-961-6518

FILED

May 20 1996 8:00 am

Secretary of State

DOCUMENT # P93000083825 (8)

1. Corporation Name

IBEROAMERICAN TRAVEL CORP.

Principal Place of Business

701 BRICKELL AVENUE
SUITE 1550
MIAMI FL 33131

Mailing Address

701 BRICKELL AVE.
SUITE 1200
MIAMI FL 33131

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

ROSSZ FIU CORPORATION
701 BRICKELL AVENUE
SUITE 1200
MIAMI FL 33131

3. Date Incorporated or Qualified

12/08/1993

3a. Date of Last Report

05/01/1995

4. FET Number

65-0480455

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

JUDITH KENNEY

82 Street Address (P.O. Box Number is Not Acceptable)

701 BRICKELL AVENUE

83 Suite

SUITE 1200

84 City

MIAMI

FL

85 Zip Code

33131

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

Judith Kenney

4/26/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D PERCOVICH, LUIS 701 BRICKELL AVE., SUITE 2130 MIAMI FL 33131 ☒ DELETE

PD PERCOVICH, LUIS 701 BRICKELL AVE., SUITE 1550 MIAMI FL 33131 ☐ DELETE

VSD QUANT, ERNESTO 701 BRICKELL AVE., SUITE 1550 MIAMI FL 33131 ☐ DELETE

VSD MAS, RAUL 701 BRICKELL AVENUE SUITE 1550 MIAMI FL ☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD FERNANDEZ, ERNESTO 701 BRICKELL AVE., SUITE 1550 MIAMI FL 33131 ☒ ADDITION

TITLE NAME STREET ADDRESS 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(3)(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 if changed, or on an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

5/14/96

(305) 372-8270

CR2E034 (12/95)