

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12: 52

DOCUMENT # P94000007452 (3)

1. Corporation Name

PROFESSIONAL SERVICES & TRAVEL INC.

Principal Place of Business

Mailing Address

4471 NW 36TH ST.
SUITE # 232
MIAMI FL 33166

4471 NW 36TH ST.
SUITE # 232
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

01/31/1994

2. Principal Place of Business

2a. Mailing Address

21 4471 N.W 36th.Street

26 Same.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 232

27 Same

City & State

City & State

23 Miami Springs, Fla.

28 Same.

24 Zip 33166

Country

29 Zip Same

Country

4. FEI Number

5. Certificate of Status Desired

Applied For
Not Applicable

65-0577217

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROMEO, BRUNO A
4471 NW 36TH ST.
SUITE # 232
MIAMI FL 33166

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 registered agent and title (application)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ROMEO, BRUNO A
STREET ADDRESS 1490 Oakwood Drive - Apt."A"
CITY, ST, ZIP Miami Springs, Fla. 33166

11 TITLE D
12 NAME ROMEO BRUNO A.
13 STREET ADDRESS 1490 Oakwood Drive - Apt."A"
14 CITY, ST, ZIP Miami Springs, Fla. 33166-7259

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
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(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 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 if an addition to an address.

SIGNATURE: Bruno A. Romeo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/95

(305) 883-0835