

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000031845 (8)

1. Corporation Name

TRAVEL FACTORY OF AMERICA, INC.



Principal Place of Business

10132 CULPEPPER COURT
ORLANDO FL 32819

Mailing Address

7232 SAND LAKE ROAD SUITE 201
ORLANDO FL 32819

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

ALVES, MARCELLO A
10132 CULPEPPER COURT
ORLANDO FL 32819

3. Date Incorporated or Qualified

04/25/1994

3a. Date of Last Report

10/06/1995

4. FEI Number

59-3236678

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME AUGUSTO, MARCELO A
STREET ADDRESS 7232 SAND LAKE ROAD SUITE 201
CITY-ST-ZIP ORLANDO FL 32819

TITLE D ☐ DELETE
NAME GUEDES, LUIZ A
STREET ADDRESS 7232 SAND LAKE ROAD SUITE 201
CITY-ST-ZIP ORLANDO FL 32819

TITLE D ☒ DELETE
NAME ARAVJO, SERGIO P
STREET ADDRESS 7232 SAND LAKE ROAD SUITE 201
CITY-ST-ZIP ORLANDO FL 32819

TITLE VST ☐ DELETE
NAME ALVES, MARCELO A
STREET ADDRESS 7232 SAND LAKE ROAD SUITE 201
CITY-ST-ZIP ORLANDO FL 32819

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE DIRECTOR ☐ Change ☒ Addition
12 NAME AMYITO RIOS DA SILVA
13 STREET ADDRESS 7232 SAND LAKE RD. SUITE 201
14 CITY-ST-ZIP ORLANDO - FL 32819

2 1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition
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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

APRIL 15/96

(407)

352 8131

CR2E034 (12/95)