

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

1995



APPROVED
AND
FILED

DOCUMENT # P94000034733 (3)

CHANGES IN LATITUDES TRAVEL CONSULTANT, INC.

95 APR 28 AM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9631 S.W. 77TH AVE. **APT C-106**
MIAMI FL 33156 - 2605

9631 S.W. 77TH AVE. **APT C-106**
MIAMI FL 33156 - 2605

2. Filing Date	2a. Mailing Address	3. Date of Filing	3a. Date of Filing
21. Filing Date	26. Mailing Address	05/09/1994	3a. Date of Filing
22. Filing Date	27. Mailing Address	65-0488194	3a. Date of Filing
23. Filing Date	28. Mailing Address	5. Certificate of Status Required	\$8.75 Additional Fee Required
24. Filing Date	29. Mailing Address	6. Taxation (Corporate Income Tax)	\$5.00 May Be Added to Fees
	30. Mailing Address	8. Other (Corporate Income Tax, Non-Resident Income Tax, etc.)	

9. Name and Address of Current Registered Agent

CHERRY, HILLARY C
9631 S.W. 77TH AVE. **APT C-106**
MIAMI FL 33156 - 2605

10. Name and Address of New Registered Agent

81. Name	85. State
82. Street Address	FL
83. City	
84. Zip	

11. The undersigned hereby certifies that the information furnished herein is true and correct, and that the undersigned is duly qualified to act as the registered agent for the purposes of the provisions of the laws of the State of Florida relating to the registration of corporations and other entities.

12. Filing Date	13. Filing Date
D	
CHERRY, HILLARY C	
9631 S.W. 77TH AVE. apt C-106	
MIAMI FL 33156 - 2605	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OF STATE OR DIRECTOR

3/20/95