SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P94000036352 i

DELGADO TRAVEL OF NEW YORK, INC.

## **FILED** Jul 20, 1999 8:00 am Secretary of State

07-20-1999 90021 025 \*\*\*550.00



- · · · · · · · · · · · · · · · · · · ·		8.4 - 19				ILI BOLLI BOIDE	IIII AII AII		
Principal Place	Mailing Address								
4214 16TH AVENUE HIALEAH FL 33012		7908 ROOSEVELT AV JACKSON HEIGHTS NY †1372			DO NOT WRIT	E IN THIS	SPACE		
					3. Date Incorporated or Qualified		AUL		
					05/13/1994				
2 Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number		J./A	polied For	
<del></del> -	ace or business	26			1 .	65-0514988 Not Ap			
Suite, Apt. #, etc.		Suite, Apt. #, etc.				\$8.75 Additional			
22	, o.o.	27			5. Certificate of Status Desired			equired	
City & State		City & State			6. Election Campaign Financing		\$5.00	May Be	
23		28			Trust Fund Contribution			to Fees	
Zip	Country	Zip	Cour	ntry	8. This corporation owes the curre	nt year	, –	_	
24	25	29	30		Intangible Personal Property.		Yes	No	
	9. Name and Address of Curren	Registered Agent			10. Name and Address of New R	egiste <u>red</u> A	\gent_	· —	
DEV	EC BOCA I			81 Na	ne				
	ES, ROSA L		ţ	82 Str	eet Address (P.O. Box Number is Not Accepta	ddress (P.O. Box Number is Not Acceptable)			
	4 W. 16TH AVE.		į		· · · · · · · · · · · · · · · · · · ·				
HAL	EAH FL 33012			83					
			ŀ	84 City	,		85 Zip	Code	
			J			<u>FL</u>			
11. Pursuant	to the provisions of sections 607.0502	and 607.1508, Florida Statutes	s the abo	ve-name	d corporation submits this statement for the pu	rpose of cha	anging its re	egistered	
office or r agent. I a	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida. Such change was a tions of, section 607.0505, Flo	utnonzed rida Stati	utes.	orporation's board of directors. I hereby accep	r me appoin	unen as n	sgistered	
SIGNATURE .	Signature, typed or printed name of registered agen	t and title if applicable (NO	TE: Register	ad Agent sid	nature required when reinstating)	DATE			
12.	OFFICERS AN		13.		ADDITIONS/CHANGES TO OFF	ICERS ANI	DIRECTO	ORS IN 12	
TITLE	P	DELETE	1.1 TIT	LE			Change	Addition	
NAME	DELGADO, HECTOR		1.2 NA	ME			_		
STREET ADDRESS	79-08 ROOSEVELT AVE.		1.3 STF	REET ADDRE	ss		•		
CITY-ST-ZIP	JACKSON HEIGHTS NY 11372		1.4 CIT	Y-ST-ZIP					
TITLE	VPD	DELETE	2.1 TIT	l£ .		Ī	Change	Addition	
NAME	DELGADO, JEANNETTE	المال ا	2.2 NA	ME		_			
STREET ADDRESS	79-08 ROOSEVELT AVE.		2.3 STF	REET ADDRE	SS				
CITY-ST-ZIP	JACKSON HEIGHTS NY 11372		2.4 CIT	Y-ST-ZIP					
TITLE		DELETE	3.1 TIT				Change	Addition	
NAME			3.2 NA	ME		_	•		
STREET ADDRESS			3.3 STF	REET ADDRE	ss				
CITY-ST-ZIP			3.4 ÇIT	Y-ST-ZIP					
TITLE		DELETE	4.1 TIT				Change	Addition	
NAME			4.2 NA	ME			-		
STREET ADDRESS			4.3 STF	REET ADDRI	ss				
CITY-ST-ZIP			4.4 CIT	Y-ST-ZIP					
TITLE		DELETE	5.1 TIT	ιε			Change	Addition	
NAME		<del></del>	5.2 NA	ME					
STREET ADDRESS			5.3 STF	REET ADDRE	ss				
CITY-ST-ZiP			5.4 CIT	Y-ST-ZIP					
TITLE		DELETE	6.1 TIT				Change	Addition	
NAME			6.2 NA	ME		-	-		
STREET ADDRESS			6.3 STF	REET ADDRE	ss			-	
CITY-ST-ZIP				Y-ST-ZIP					
	artify that the information supplied with	this filing does not qualify for th			ed in section 119.07(3)(i). Florida Statutes, I fur	her certify the	nat the info	rmation	

indicated on this annual report or supplied with this timing does not quarity for the exemption istated in section 1.19.07(3)(), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 requirer 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: