

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000039968 (0)**

1. Corporation Name

AQUA TRAVEL, INC.



Principal Place of Business

**7401 COLLINS AVE.
MIAMI BEACH FL 33141**

Mailing Address

**7401 COLLINS AVE.
MIAMI BEACH FL 33141**

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/26/1994

3a. Date of Last Report

03/10/1995

4. FEI Number

65-0493304

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

9. Name and Address of Current Registered Agent

**RODRIGUEZ, JOSE M
7401 COLLINS AVE.
MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent

81 Name **Daniel E Bianco**

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

7401 COLLINS AVE.

83

84 City **Miami Beach FL** **85** Zip Code **33141**

11. Pursuant to the provisions of Sections 607.0507 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

Daniel E Bianco

Dec 29, 1995

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
1. TITLE	2. NAME	3. STREET ADDRESS
PD	RODRIGUEZ, JOSE M	7401 COLLINS AVE.
		MIAMI BEACH FL 33141
1. TITLE	2. NAME	3. STREET ADDRESS
SD	CASANOVA, CAMILO F	7401 COLLINS AVE.
		MIAMI BEACH FL 33141
1. TITLE	2. NAME	3. STREET ADDRESS
1. TITLE	2. NAME	3. STREET ADDRESS
1. TITLE	2. NAME	3. STREET ADDRESS
1. TITLE	2. NAME	3. STREET ADDRESS
1. TITLE	2. NAME	3. STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
1. TITLE	2. NAME	3. STREET ADDRESS
PD	BIANCO, Daniel E.	7401 COLLINS AVE.
		MIAMI BEACH FL 33141
1. TITLE	2. NAME	3. STREET ADDRESS
SD	Casanova Camilo F	7401 COLLINS AVE.
		MIAMI BEACH FL 33141
1. TITLE	2. NAME	3. STREET ADDRESS
UPD	Bianco, Esther	7401 COLLINS AVE.
		MIAMI BEACH FL 33141
1. TITLE	2. NAME	3. STREET ADDRESS
UPD	Packer, Zila	7401 COLLINS AVE.
		MIAMI BEACH FL 33141
1. TITLE	2. NAME	3. STREET ADDRESS
1. TITLE	2. NAME	3. STREET ADDRESS
1. TITLE	2. NAME	3. STREET ADDRESS

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:

Daniel E Bianco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/96 **305**
865-2141
Daytime Phone

CR2E034 (12/95)