FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

2a. Mailing Address

100 EBROWARD BLVD FT LAUDERDALER FL 33301

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

05/01/1996

3. Date Incorporated or Qualified

08/01/1994

4. FEI Number

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400056855 (7)

LAST MINUTE INC.

Principal Place of Business

2. Principal Place of Business

SIGNATURE:

100 E BROWARD BLVD FT LADUERDALE FL 33301

		26				65-0508256		No	t Applicable
Suite, Apl	# , etc.	Suite, Apt #	ŧ, etc.			5. Certificate of Status Desired		\$8.75 A	
City & Sta	le	City & State				Election Campaign Financing Trust Fund Contribution		\$5.00 Added t	
7ip	Country 25	Zip 29	5	Country		This corporation has liability for Florida Statutes			
	9. Name and Address of Curre			1		10. Name and Address of New R	legistered A	gent	
RRI	ESCIA, RENA K			81	Name			4.55	
100 EAST BROWARD BLVD				82 Street Address (P.O. Box Number is Not Acceptable)					
	LAUDERDALE FL 33301			02	Street Addi	ress (F.O. Box Number is Not Accepte	aulej		
				83					
				124				11	0 - 4
				84	City		FL	85 Zip (Code
1. Pursuant	to the provisions of Sections 607.05	502 and 607.1508, Flor	ida Statutes	the above	-named corp	poration submits this statement for the	purpose of	changing it	s registered
	registered agent, or both, in the Sta am familiar with, and accept the obli					tion's board of directors. I hereby according	ept the appo	ointment as	registered
GNATURE									······
2.	Signature, typical or printed name of registered a	ND DIRECTORS	(NOTE:	13.	ni signature requi	red when reinstating) ADDITIONS/CHANGES TO OFF	DATE	DIRECTOR	S IN 12
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