

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

PROFIT  
CORPORATION  
ANNUAL REPORT



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

FILED

98 MAR -9 AM 10:49

DOCUMENT # P94000059624

1. Corporation Name

ALLURE TRAVEL SERVICES INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

P94000059624  
9014 GARDEN CIR  
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

3a. Date of Last Report

AUGUS 12 1994

4. FEI Number

65-0511448

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5776 OKEECHOBEE BLVD

26 5776 OKEECHOBEE B

22 WEST PALM BEACH

27 WEST PALM BEACH

23 FL 33417

28 FL

24 FL 33417

29 33417

25 U.S.A.

30 U.S.A.

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

10. Name and Address of New Registered Agent

CORPORATE CREATIONS  
4521 PGA BOULEVARD SUITE 211  
PALM BEACH GARDENS FL 33418

81 Name SERAFIN G. ROSADO  
82 Street Address (P.O. Box Number is Not Acceptable) 5776 OKEECHOBEE BLVD  
83 WEST PALM BEACH, FL  
84 City FL 85 Zip Code 33417

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 SERAFIN G. ROSADO

Signature typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

1/5/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT  
NAME SERAFIN G. ROSADO  
STREET ADDRESS 9014 GARDEN GLEN CIRCLE  
CITY-ST-ZIP PALM Bch. GARDENS FL 33418

1.1 TITLE VICE PRESIDENT  
1.2 NAME ROSEY K. ROSADO  
1.3 STREET ADDRESS 9014 GARDEN FL 33418  
1.4 CITY-ST-ZIP F

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
0000002455840--5  
-03/12/98--01106--003  
\*\*\*715.00 \*\*\*715.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
3-11-98

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 change.

SIGNATURE: SERAFIN G. ROSADO  
ALLURE TRAVEL SERVICES INC.  
5776 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33417

1/5/98 561 684-8700

CR2E034 (9/96)



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TO: FLORIDA DEPARTMENT OF STATE  
SANDR B MORTHAM  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM ALLURE TRAVEL SERVICE  
5776 OKEECHOBEE BLVD.  
WEST PALM BEACH FL 33417

SUBJECT: ALLURE TRAVEL SERVICES INC.  
REF. NUMBER: P94000059624  
4 MAR 1998

DEAR SANDRA B MPRTHAM

ENCLOSED YOU WILL FIND A CHECK FOR THE AMOUNT OF \$ 715.00 WHICH WAS  
AGREED WITH A DOCUMENT SPECIALIST. PER OUR TELEPHONE CONVERSATION .

PLEASE ACCEPT OUR APOLOGIES FOR NOT FILING OUR ANNUAL REPORTS SINCE 1995,  
WILL ARE A VERY SMALL COMPANY WITH NO KNOWLEDGE IN THIS AREA AND WITH  
VERY LIMIT FUNDS PLEASE HAVE MERCY ON US, PLEASE WAIVE THE PENALTIES.

ONE OF THE REASONS FOR NOT FILING IS BECAUSE THE MAILING ADDRESS FOR THE  
PRINCIPAL PLACE OF BUSINESS IS INCORRECT WE HAVE NEVER RECEIVED ANY  
CORRESPONDENT FROM YOUR DEPARTMENT. PLEASE CHANGE THE ADDRESS TO NOW  
READ AS FOLLOW .

ALLURE TRAVEL SERVICE INC. A NEW CORPORATION SINCE 1994 .PLEASE DO NOT  
CONFUSE OUR CORPORATION WITH ALLURE TRAVEL INC. DISSOLVED IN 1995.

OUR PRINCIPAL PLACE OF BUSINESS SHOULD READ  
5776 OKEECHOBEE BLVD.  
WEST PALM BEACH FL 33417.

PLEASE WE NEED YOU TO REINSTATE OUR CORPORATION

PLEASE ACCEPT OUR APOLOGIES AN REASON FOR NOT FILING ANNUAL REPORTS  
SINE 1995.

SINCERELY  
SERAFIN G. ROSADO



"CENTURY PLAZA"

5776 Okeechobee Blvd. • West Palm Beach, FL 33417 • Tel: (561) 684-8700 • Fax: (561) 684-7495