FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:20

DOCUMENT # P94000061391 (6)

1. Corporate Name
EL FARO TRAVEL, INC.

Principal Place of Business
3403 NW 17TH AVE.
MIAMI FL 33147

Mailing Address
3403 NW 17TH AVE.
MIAMI FL 33147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified): 08/16/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22
Suite, Apt. # or Bldg. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 65-0520348
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 § 199.032 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent
LANTIGUA, WILLIAM G
2918 NW 96TH ST.
MIAMI FL 33147

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 and/or 608, 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. The change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

SIGNATURE: William G. Lantigua — 4-25-95

12. OFFICERS AND DIRECTORS

NAME: WILLIAM G. LANTIGUA
ADDRESS: 2918 N.W. 96 ST.
CITY, ST, ZIP: MIAMI, FL 33147
TITLE: PRESIDENT.

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report, including any changes, is true and accurate and that this corporation continues to comply with the laws of the State of Florida under which it is incorporated. I further certify that the information indicated on this report or supplemental report is true and accurate and that this corporation continues to comply with the laws of the State of Florida, including the payment of all fees due to the Department of State, and that its registered office and registered agent, as indicated on this report or supplemental report, are located at the physical locations of the registered office and registered agent, as amended to date.

SIGNATURE: William G. Lantigua — 5-12-95 — 693-9610
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0183202 CP