

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:16

DOCUMENT # P94000065821 (8)

1. Corporation Name

TEDDY & MOON TRAVEL TOURS, INC.

Principal Place of Business

2 S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 2975
MIAMI FL 33131

Mailing Address

2 S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 2975
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 2973 Vineland Road

2a. Mailing Address

26 2973 Vineland Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Kissimmee, FL

City & State

28 Kissimmee, FL

Zip

24 34746

Country

25 USA

Zip

29 34746

Country

30 USA

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

MACDANIEL, JOHN M
2 S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 2975
MIAMI FL 33131

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 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

Signature, typed or printed name of registered agent and date of registration

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BRUCHA, PETER
STREET ADDRESS % STYLES ESTATES 2973 VINELAND RD
CITY-ST-ZIP KISSIMMEE FL 34746

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 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 reported with this filing is voluntarily furnished and is true and correct, and that my signature is in full force and effect, and that my name appears in Block 12 or Block 13 of this report, as required by Chapter 607.11 and 607.12 of the Florida Statutes, and that my name is the registered agent of the corporation.

SIGNATURE: X

SIGNATURE AND TYPE D OR PRINTED NAME OF WORKING OFFICER EACH DIRECTOR

X 2/10/95

X 407-8575495

①

The Law Firm of
John M. MacDaniel, P.A.

ONE BISCAYNE TOWER
SUITE 2075
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-0700
FAX (305) 374-7087

Caracas Office:
Associate Firm
Vallenilla, Blanco, Ponceles, Toro & Zozaya
Edificio Lex-Av. Liberador (El Rosal)
Apartado Postal No. 60407
Caracas-Venezuela

Bogota Office:
Associate Firm
Obando-Cardenas
Calle 50 N. 5 - 30
Apartado Aereo 3000 Y 3001
Bogota-Colombia

February 10, 1995

Secretary of State
Division of Corporations
Caller Service #1500
Tallahassee, FL 32305-1500

RE: Teddy & Moon Travel Tours, Inc.

Dear Sir or Madam:

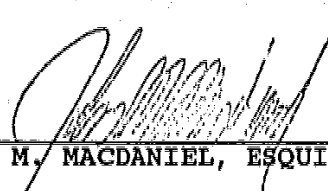
Please find enclosed the Annual Report of the above referenced corporation, as well as a check in the amount of \$ 208.75 for filling fees and Certificate of Status.

Please send the Certificate of Status directly to our office.

Your assistance in this matter is greatly appreciated.

Very truly yours,

LAW FIRM OF JOHN M. MACDANIEL, P.A.



JOHN M. MACDANIEL, ESQUIRE

JMM/mc
Enclosure
cc:file