

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000086759 (5)

1. Corporation Name

TRAVEL PRESS, INC.



Principal Place of Business

Mailing Address

220 MIRACLE MILE
SUITE 220
CORAL GABLES FL 33134
US

~~300 ARAGONAVE, 110~~ 220 Miracle Mile
~~CORAL GABLES FL 33134~~ Suite 220
Coral Gables.

3. Date Incorporated or Qualified
11/30/1994

3a. Date of Last Report
01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 220 Miracle Mile

22 City & State

27 Suite 220
Coral Gables FL

23 Zip

Country

28 Zip

Country

24

25

29 33134

30

USA

4. FEI Number
65-0536770

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

10. Name and Address of New Registered Agent

CEVALLOS, RICARDO
300 ARAGONAVE, 110
CORAL GABLES FL 33134

81 Name

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

220 Miracle Mile
Suite 220

83

84

Coral Gables

FL

85 Zip Code

33134

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] of Travel Press, DP

6-7-96

Signature, typed or printed name of Registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME CEVALLOS, RICARDO
STREET ADDRESS 300 ARAGONAVE, 110
CITY-ST-ZIP CORAL GABLES FL 33134

11 TITLE DP
12 NAME CEVALLOS, RICARDO
13 STREET ADDRESS 220 Miracle Mile, Suite 220
14 CITY-ST-ZIP Coral Gables, FL 33134

TITLE DS
NAME CEVALLOS, NELSON
STREET ADDRESS 300 ARAGONAVE, 110
CITY-ST-ZIP CORAL GABLES FL 33134

21 TITLE DS
22 NAME CEVALLOS, NELSON
23 STREET ADDRESS 220 Miracle Mile, Suite 220
24 CITY-ST-ZIP Coral Gables, FL 33134

TITLE DT
NAME CEVALLOS, PABLO
STREET ADDRESS 300 ARAGONAVE, 110
CITY-ST-ZIP CORAL GABLES FL 33134

31 TITLE DT
32 NAME CEVALLOS, PABLO
33 STREET ADDRESS 220 Miracle Mile, Suite 220
34 CITY-ST-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] of Travel Press, DP

6-7-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)