

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P95000004146 (3)**

1. Corporation Name

HAVANATUR & TRAVEL SERVICE, INC.

Principal Place of Business

**5765 S.W. 8TH ST.
MIAMI FL 33144**

Mailing Address

**5765 S.W. 8TH ST.
MIAMI FL 33144**

98 JUL 29 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1995

4. FEI Number

65-0547387

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27

Zip

28

Country

30

9. Name and Address of Current Registered Agent

**GARCIA, MAGALY E
1240 N.W. 28TH STREET
MIAMI FL 33142**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, MAGALY E	1.2 NAME	00000260850-2
STREET ADDRESS	1240 N.W. 28TH STREET	1.3 STREET ADDRESS	-08/04/98--01048--013
CITY-ST-ZIP	MIAMI FL 33142	1.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE:

MAGALY E. GARCIA

07/20/98 (305)266-5536

0003481

CR2E034 (5/98)

20f2

December 11, 1997

**FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS**

**RE: CORPORATE ANNUAL REPORT 1998
HAVANATUR & TRAVEL SERVICE, INC.
DOCUMENT # P95000004146**

DEAR SIRs:

I HAVE RECEIVED A 2ND NOTICE CORPORATE ANNUAL REPORT FOR 1998 AND ACCORDING TO OUR RECORDS HAVANATUR & TRAVEL SERVICES, INC, SENT THE REPORT ON TIME AS YOU CAN SEE IN COPY ATTACHED OF THE ANNUAL REPORT DATED 01/08/98. APARENTLY YOU NEVER GOT THE REPORT BY MAIL BECAUSE THE CHECK NUMBER 1540 SENT WITH IT NEVER WAS CASHED BY YOU, I CALL ALREADY MY BANK AND PUT AND STOP PAYMENT FOR THAT CHECK. PLEASE TAKE IN CONSIDERATION THIS EXPLANATION AND AVOID ANY PENALTIES TO THIS REPORT. I'M SENDING YOU WITH THE 2ND REPORT A CHECK FOR \$ 150. THANKS IN ADVANCE FOR YOUR COOPERATION.

SINCERELY,



MAGALY E. GARCIA
PRESIDENT

P.D: AT THE TIME O SIGNNING THE FIRST REPORT MRS. LILIA SANCHEZ WAS THE PRESIDENT, NOW MRS. MAGALY E. GARCIA IS THE ACTUAL PRESIDENT.