

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

FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000005776 (6)**

1. Corporation Name
CITY TRAVEL, INC.



Principal Place of Business 11544 S.W. 127 CT. MIAMI FL 33186	Mailing Address 11544 S.W. 127 CT. MIAMI FL 33186
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9101 S.W. 122 AVE. Suite, Apt. #, etc. 22 APT. 107 City & State 23 MIAMI, FL. Zip 24 F 33186		2a. Mailing Address 26 9101 S.W. 122 AVE. Suite, Apt. #, etc. 27 APT. 107 City & State 28 MIAMI, FL. Zip 29 33186 Country 30 DADE		3. Date Incorporated or Qualified 01/23/1995	
		4. FEI Number 65-0014058		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent GALLO, FRANCIS 11544 S.W. 127 CT. MIAMI FL 33186				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 9101 S.W. 122 AVE. (APT. 107) 83 84 City MIAMI FL 85 Zip Code 33186			
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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]* (NOTE: Registered Agent signature required when reinstating) DATE **2-9-98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSD	<input type="checkbox"/> DELETE		1.1 TITLE	Change <input type="checkbox"/> Addition		
NAME	GALLO, FRANCIS			1.2 NAME	9101 S.W. 122 AVE (APT. 107)		
STREET ADDRESS	11544 S.W. 127 CT.			1.3 STREET ADDRESS	MIAMI, FL. 33186		
CITY-ST-ZIP	MIAMI FL 33186			1.4 CITY-ST-ZIP	MIAMI, FL. 33186		
TITLE	VTD	<input type="checkbox"/> DELETE		2.1 TITLE	Change <input type="checkbox"/> Addition		
NAME	PEREZ, ROGELIO			2.2 NAME	9101 S.W. 122 AVE. (APT. 107)		
STREET ADDRESS	11544 S.W. 127 CT.			2.3 STREET ADDRESS	MIAMI, FL. 33186		
CITY-ST-ZIP	MIAMI FL 33186			2.4 CITY-ST-ZIP	MIAMI, FL. 33186		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	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	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	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	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 registered agent 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 *[Signature]* DATE **2-9-98**

CR2E034 (10/97)