

IF COMPANY IS NOT INCORPORATED IN FLORIDA, IT WILL BE DISCLOSED ON OR AFTER AUGUST 1, 1996.
AMOUNT DUE ON OR BEFORE 6/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$200)

Amended #61.25

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 23 PM 2:47

DOCUMENT # P95000061772(6)
1. Corporation Name

TOUR EXPRESS CORP.

Principal Place of Business Mailing Address
121 S.E.1ST STREET,SUITE 1001
MIAMI,FLORIDA 33131

900001902719
-07/24/96--01005--006
*****61.25 *****61.25

3. Date Incorporated or Qualified 3a. Date of Last Report
04/16/96

2. Principal Place of Business 2a. Mailing Address
21 121 S.E.1ST.STREET 26 121 S.E.1ST.STREET
Suite, Apt #, etc Suite, Apt #, etc
22 1001 27 1001
City & State City & State
23 MIAMI,FL 28 MIAMI,FL
Zip Zip
24 33131 25 USA 29 33131 30 USA

4. FEI Number 65-0603752
5. Certificate of Status Desired X \$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

81 Name LUIZ ROBERTO FALCAO FERREIRA
82 Street Address (P.O. Box Number is Not Acceptable)
8010 WEST DRIVE#178
83 N.BAY VILLAGE,
84 City MIAMI FL 85 Zip Code 33141

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

L.R. Falcao Ferreira President/Secretary/Director

July 12, 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	PSD
NAME	RUSSO, ILKA C	12 NAME	LUIZ ROBERTO FALCAO FERREIRA
STREET ADDRESS	7601 TREASURE DR. #1621	13 STREET ADDRESS	8010 W.DRIVE #178
CITY- ST- ZIP	N. MIAMI BEACH FL 33141	14 CITY- ST- ZIP	N. BAY VILLAGE, MIAMI, FL 33141
TITLE	SVD	21 TITLE	
NAME	RUSSO, CARLOS A	22 NAME	
STREET ADDRESS	7601 TREASURE DR. #1621	23 STREET ADDRESS	
CITY- ST- ZIP	N. MIAMI BEACH FL 33141	24 CITY- ST- ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

TLL JUL 23 1996

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:

L.R. Falcao Ferreira

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 12, 1996 (305) 3798505

CR2E034 (3/96)