			RUCTIONS A DEPARTMEN Sandra B. Mori Secretary of S VISION OF CORPOR	IT OF STATE tham tate				
DOCUMENT # P9500068103					97 DEC +8 PM 3: 31			
1. Corporation Name LARSEN TOURS U.S.A., INC.					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
6061 COLLINS AVENUE 6061 C SUITE 9-F SUITE		SUITE 9-F	COLLINS AVENUE					
			ing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 09/05/1995			
6689 Collins Ave.			Sulto, Apt. #, etc. City & State		5. FEI Number	ber 65-0681499		Applied For
Miami ^{Zip} 33141	Zip Country Zip		Country		CERTIFICATE OF STATUS DESIRED S8.75 AG		\$8.75 Addit	Not Applicable lional Fee required lificate of Status
7. Names	and Street Addresses of Each Officer and/ Name of Officers	or Director (Flo				T		
Title(s)	and/or Directors 2 DIGEMOSE, STEEN		Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 399 COLLING AVE. SUITE 116		City / State / Zip MIAMI BEACH FL 33140			
Р	GORELL, DAN	6061 COLLINS AVE			MIAMI BEACH FL 33140			
VP	GORELL, NATALIA	6061 COLLINS AVE			MIAMI BEACH FL 33140			
D	Balfour, Jason C	1348 Wash	ington A	ve., #1	B6 Miami	Beach,	FL 33139	
	La contraction of the contractio						(97)	llan
8. Name and Address of Current Registered Agent Name					9. Name and A	address of New Regist	ered Agent	John
GORELL, DAN 6061 COLLINS AVENUE				Street Address (P.O. Box Number is Not Acceptable)				
SUITE 9-F MIAMI BEACH FL 33140			Sulte, Apt. #, Etc.			####750,66e ####650,00		
10. I, being	appointed the registered agent of the abo	ve named corpo	ration, am familiar wit		bligations of Section		FL	
Signature o Registered	Agent / Will Gold		ENT MUST SIGN			Date 11-0	1-97	
	is corporation owes or ha angible Personal Propert			r Yes 🏻	No 🗆		ner side for Info n intangible tax	
this rein owed by	that I am an officer or director or the receistatement application, the reason for dissor the corporation have been paid and the application is true and accurate, and my significant or the corporation of	olution has been names of individu	eliminated, the corpor uals listed on this form	rate name satisfies ando not qualify for	the requirements an exemption und roath.	of section 607.0401 or for section 119.07(3)(i),	617.0401, F.S. F.S. The infor	, that all fees mation indicated
SIGNAT	TURE SIGNATURE AND TYPED OR PRI	MTED NAME OF S	IGNING OFFICER OR D	IRECTOR	//- (01-97 3	505 - 866 Daytimo Pho	6 · 7 / 7/

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11-01-97 305-866-7171
Date Daytimo Phone #