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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # P95000087425 (1)                              |   |  |                               |                                       |  |                            |   |
|--|---|--|-------------------------------|---------------------------------------|--|----------------------------|---|
| D.N.J. AGENCIA DE VIAJES CUBA, INC.                      |   |  |                               |                                       | t charians tim talut mitet muste unbitt                | kāna Bajāi skiel sbaki aja | ie :160: Bill 160:                      |
| Principal Place  | of Rusinoss   | Mailing Address                        |                               |                                       |  |                            |   |
| Principal Place of Business                              |   | Mailing Address                        |                               |                                       |  |                            |   |
| 5315 S.W. 111TH AVE. 5315 S.W. MIAMI FL 33165 MIAMI FL 3 |   |  | ,                             |                                       |  |                            |   |
|  |   |  |                               |                                       | 3. Date Incorporated or Qualified 11/15/1995           | 3a. Date of Last F         | Report                                  |
| 2. Principal Pla   | ce of Business  | 2a. Mailing Address                    |                               |                                       | 4. FEI Number  | <u> </u>                   | Applied For                             |
| 21   |   | 26                                     | 26                            |                                       | 65-0620336   | , [                        | Not Applicable                          |
| Suite, Apt. #, etc.                                      |   | Suite, Apt. #, etc.                    |                               |                                       | 5. Certificate of Status Desired                       |                            | 5 Additional                            |
| ······································                   |   | 27                                     | City & State                  |                                       |  | Fea                        | Required                                |
| City & State  City & State  28                           |   | — `                                    |                               |                                       | 6. Election Campaign Financing Trust Fund Contribution |                            | 0 May Be<br>od to Fees                  |
| <i>Z</i> ip  |   |  | Country                       |                                       | 8. This corporation has liability for it               |                            |   |
| 24   | 25 29 30  |  | 30                            |                                       | Florida Statutes                                       |                            | , |
| Name and Address of Current Registered Agent             |   |  |                               |                                       | 10. Name and Address of New R                          | egistered Agent            |   |
|  |   |  | 81                            | Name                                  |  |                            |   |
| LAMBERT, ISABEL  |   |  | 82                            | Street Addre                          | ess (P.O. Box Number is Not Acceptable                 | le)                        |   |
| 5315 S.W. 111TH AVE.                                     |   |  | 83                            |                                       |  |                            |   |
| , MIAMI FI   | L 33165   |  |                               |                                       |  |                            |   |
|  |   |  | 84                            | City                                  |  | FL 85 2                    | ip Code                                 |
| 11. Pursuant to  | the provisions of Sections 607,0502   | 2 and 607.1508, Florida Statute        | as, the above-n               | amed corpora                          | ation submits this statement for the purp              | pose of changing its       | registered office                       |
| <ul> <li>• • • or registere</li> </ul>                   | d agent, or both, in the State of Flori<br>i, and accept the obligations of, Sect | ida. Such change was authorize         | ed by the corpo               | oration's board                       | d of directors. I hereby accept the appo               | intment as régistered      | d agent. I am                           |
| <u>,                                    </u>             | lignature, typed or printed name of registered agon                               |  | TE: Registered Agent          | t signature required                  |  | DATE                       |   |
| <b>12</b> .  |   | D DIRECTORS                            | 13.                           | · · · · · · · · · · · · · · · · · · · | ADDITIONS/CHANGES TO OFFI                              |                            |   |
| TITLE  | PD  | ☐ DELETE                               | 1. 1 TITLE                    |                                       |  | Change                     | ☐ Addition                              |
| NAME<br>STREFT ADDRESS                                   |   |  | 1.2 NAME                      | ADDRECC                               |  |                            |   |
| CITY-ST-ZIP  | MIAMI FL 33165  |  | 1.3 STREET /<br>1.4 CITY - ST |                                       |  |                            | 1                                       |
| TITLE  | MINMI LE 22 102   | ☐ DELETE                               | 2 1 TITLE                     | 1-211                                 |  | ☐ Change                   | Addition                                |
| NAME   |   | _                                      | 2.2 NAME                      |                                       |  |                            |   |
| STREET ADORESS   |   |  | 23 STREET                     | ADDRESS                               |  |                            |   |
| CITY-ST-ZIP  |   |  | 2.4 CHTY-ST                   | t-ZIP                                 |  |                            |   |
| TITLE  |   | ☐ DELETE                               | 3 1 TITLE                     |                                       |  | ☐ Change                   | Addition                                |
| NAME   |   |  | 3.2 NAME                      |                                       |  |                            |   |
| STREET ADDRESS   | s   |  | 33 STREET                     | ADDRESS                               |  |                            |   |
| CITY-S1-ZIP  | C) Driete   |  | 3.4 CITY-ST                   | I-ZIP                                 |  | P-1 61                     |   |
| TITLE  |   |  | 4. 1 TITLE                    | į                                     |  | ☐ Change                   | ☐ Addition                              |
| NAME<br>STREET ADDRESS                                   |   |  | 4.2 NAME                      | MODDICE                               |  |                            |   |
| CITY-ST-ZIP  |   |  | 4.3 STREET A                  |                                       |  |                            |   |
| TITLE  |   |  | 4.4 CITY - ST<br>5. 1 TITLE   | 1 - 21r                               |  | Change                     | Addition                                |
| NAME   |   | _                                      | 5.2 NAME                      |                                       |  | 2.5                        |   |
| STREET ADDRESS   |   |  | 5.3 STREET                    | address                               |  |                            |   |
| CITY-ST-ZIP  |   |  | 5.4 CITY - ST                 |                                       |  |                            |   |
| TITLE  |   |  | 6. 1 TITLE                    |                                       |  | ☐ Change                   | Addition                                |
| NAME   | 6.2   |  | 6.2 NAME                      |                                       |  |                            |   |
| STREET ADDRESS   |   |  | 6.3 STREET /                  | 1                                     |  |                            |   |
| CiTY-ST-7iP  | portify that the information are elected  | with their fillers in and man in file. | 6.4 CITY - ST                 |                                       | athe argument or state of the Danking of the           | 77/0/A4 Etc. 22- 04        | 4 a a 1 6 a 41 a                        |
| THE FULL HEIGHT  | Cormy that the information supplied.  | with this ming is voluntarily furni    | a cu niu uoes                 | HOL QUBINY TO                         | r the exemption stated in Section 119.0                | n (a)(k), rionga statu     | ios i intiuet                           |

14. To thereby dentity that the information supplied with rits lining is voluntarily furnished and obes not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I furner 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phor e #

CR2E034 (12/9