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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P95000094286 (8) **DOCUMENT #**

FIVE CONTINENTS TRAVEL & CRUISES INC. Principal Place of Business Mailing Address 2626 LINCOLN AVE APT NO 2 2626 LINCOLN AVE APT NO 2 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-063*551*3 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 \Box Trust Fund Contribution Added to Fees Żιο Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **A1** Name ARMAND, ANNE T 82 Street Address (P.O. Box Number is Not Acceptable) 2626 LINCOLN AVE APT NO 2 **COCONUT GROVE FL 33133** 83 84 Čity Zip Code 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. Thereby accept the appointment as registered agent. Lam SIGNATURE de III. Benese al Anata i su acon 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE D DELETE 1 TITLE ☐ Change ☐ Addition NAME ARMAND, ANNE T 1.2 NAME STREET ADDRESS 2626 LINCOLN AVE APT NO 2 1.3 STREET ADDRESS CITY - ST - ZIP COCONUT GROVE FL 33133 1.4 CHY - S* - ZIP THE T 1 DELETE 2 1 1004 Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHIY-ST-ZIP 2.4 City - St - ZiP TITLE DELETE 3 1 DT F Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STHEFT ADDRESS CITY - ST - 7IP 3 4 CHY - ST - ZIF TILE. DELETE 4 1 TITLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEE! ACORESS CITY-ST-ZIP 5.4 CiTY - ST - Z-P TITLE DELETE 6 1 Talle ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDIRESS CITY - ST - ZIP

SIGNATURE:

I do hereby certify that the information certify that the information indicated or

oath, that I am an officer or direct appears in Block 12 or Block 13 if

I. ARMAND

an attachment with an address

64 CITY - ST ZIP

Its fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further eport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made undor or the receiver or trustee empowered to execute this ruport as required by Chapter 607, Florida Statutes; and that my name

04/26/96 305-3748822