

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

FILED
Feb 09 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 # **P95000094342 (9)**

1. Corporation Name

PLANET TRAVEL & TOURS, INC.



Principal Place of Business 1483 ESTANCIA CIRCLE FORT LAUDERDALE FL 33327 US	Mailing Address P.O. BOX 521872 MIAMI FL 33152 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2305 N.W 107th AVE Suite, Apt. #, etc. 22 1M18, MFZ BOX-47 City & State 23 MIAMI, FLORIDA Zip 24 33172		2a. Mailing Address 26 2305 N.W 107th AVE Suite, Apt. #, etc. 27 1M18, MFZ BOX-47 City & State 28 MIAMI, FLORIDA Zip 29 33172		3. Date Incorporated or Qualified 12/11/1995	
25 USA		30 USA		4. FEI Number 65-0655754 Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent JEROME J. PELLISSERY 4815 NW 79TH AVE STE #15 MIAMI FL 33166				10. Name and Address of New Registered Agent 81 Name JEROME J. PELLISSERY 82 Street Address (P.O. Box Number is Not Acceptable) 2305 N.W 107th AVE, SUITE 1M18 83 MIAMI FREE TRADE ZONE BOX-47 84 City MIAMI FL 85 Zip Code 33172			
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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 **Jerome J. Pellissery** **01.28.1998**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	JEROME J. PELLISSERY			1.2 NAME			
STREET ADDRESS	1483 ESTANCIA CIRCLE			1.3 STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE FL			1.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	JOE J. PELLISSERY			2.2 NAME			
STREET ADDRESS	1483 ESTANCIA CIRCLE			2.3 STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE FL			2.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	STALIN J. PELLISSERY			3.2 NAME			
STREET ADDRESS	PELLISSERY HOUSE, MAIN RD			3.3 STREET ADDRESS			
CITY-ST-ZIP	CHALAKUDY, KERALA, INDIA			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> 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	<input type="checkbox"/> 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	<input type="checkbox"/> 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 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 **Jerome J. Pellissery** **01.28.98 (305)599-1051**

CR2E034 (1097)