SECOND NOTICE: CORPORATION WILL BE DISSULVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 P95000097668 (4) DOCUMENT # GLOBO CRUISES & TOURS, INC. Mailing Address Principal Place of Business 3286 NORTH STATE ROAD 7 3296 NORTH STATE ROAD 7 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 3a. Date of Last Report 3. Date Incorporated or Qualified 12/27/1995 FEI Number Applied For 21. Mailing Address 2. Principal Place of Business 65-0628667 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite Apt #, etc 5. Certificate of Status Desir€d Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 2٤ 23 8. This corporation has liability for intangable tax under s 199 032 Country Zıp Country Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TILLEM, SCOTT Street Address (P.O. Box Number is Not Acceptable) 82 3284 N.STATE ROAD 7 LAUDERDALE LAKES FL 33319 83 85 Zip Code City 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 Ficrida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstate g) Signature, Typed or printed name of registered asjent and little if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change Addition DELETE 1171716 **PVST** TITLE R2E034 1.2 NAME ARGUELLES, CESAR NAME 2555 N.W. 49TH AVENUE APT. 203 1.3 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33313 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 22 NAME ARGUELLES, CESAR NAME 2555 N.W. 49TH AVENUE APT. 203 2 3 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33313 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 DUCE TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST-7IP Addition Change DELETE 41 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST- ZIP Change \_\_\_\_ Addition DELETE 6.1 TITLE TITLE 5.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY - \$1-ZIP 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 1 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