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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040762 (2)

EUROPA TRAVEL, INC.

Principal Place of Business

832 W. BOYNTON BEACH BLVD. STE 4 BOYNTON BEACH FL 33435 Mailing Address

332 W. BOYNTON BEACH BLVD, STE 4 BOYNTON BEACH FL 33435-4065

FILED May 16 1997 8:00am Secretary of State



DOTATION DEACH IL	30400	DOTATION DENOTITE 9343	3-4003				
					3. Date Incorporated or Qualified 3a. Date of Last Roport 05/06/1996		
2. Principal Place of	2a, Mailing Address	, Mailing Address		4. FEI Number Applied For			
<u> </u>		26 835 Bentwater Circle			e 65-0664954 Not Applicab		
Sulte, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired S8.75 Additional		
22 #201		27 #201			Fee Hequired		
City & State		City & State			6. Election Campaign Financing \$5.00 May Be		
23 Naples,		28 Naples, FL			Trust Fund Contribution		
Zip 24 34108	Country	Zip 29 34108	Coun	ıry	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		
	25 Name and Address of Current		30		Fiorida Statutes Li Yes Li No 10. Name and Address of New Registered Agent		
		Jedinioien wheiii		Name .			
BROWN, LINDA				M. Anthony			
332 W. BOYNTON BEACH BLVD. STE 4			ε	82 Street Address (P.O. Box Number is Not Acceptable)			
BOYNTON BEACH FL 33435				83			
				835	Bentwater Circle, #201		
			8	34 City	Naples FL 85 Zip Code 34108		
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 objections of Section 607.0505, Florida Statutes.							
agent. I am fami	ed agent, or both, in the State of liar with, and accept the obligati	pns of Section 607.0505, Flo	rida Statu	by the corp les.	poration's board of directors. Thereby accept the appointment as registered		
SIGNATURE	MI WATE	UNIA.			4/30/97		
Signature	e, typed or printed name of registered agent		Registered	Agent signature :	required when reinstating) DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE		🔀 DELETE	1.1 THE	E .	President/Director		
	PPES, MICHELLE		1.2 NAM	1E	Rivas Christie, David		
	PARK AVENUE STE 211		1.3 STR	EFT ADDRESS	195 Tenth Ave.		
CITY-ST-ZIP NEV	V YORK NY 10169		1,4 City	(- ST - ZIP	New York, NY 10011		
TITLE		☐ DELE1E	2.1 THE	E	Corporate Secretary Change 💹 Addition		
NAME			2.P NAM	1E	Polland, Milton		
STREET ADDRESS					195 Tenth Ave.		
CITY-ST-ZIP			2. 4 CIT	Y-ST-ZIP	New York, NY 10011		
TITLE		☐ DELETE	3.1 TITL	E	Change Addition		
NAME			3.2 NAM	N €			
STREET ADDRESS			3.3 STR	EET ADORESS			
CITY-ST-ZIP			3,4. CIT	Y-S1-ZIP			
TITLE		☐ DELETE	4.1 1111	E	Change Addition		
NAME			. 4.2 NAI	ME			
STREET ADDRESS			4,3 S1R	EE1 ADDRESS			
CITY-ST-ZIP			4.4 CITY	r- S1- ZIP			
TITLE		☐ DELETE	5.1 TITL	E	☐ Change ☐ Addition		
NAME			5,2 NAN	ME			
STREET ADDRESS			5.3 STR	EE1 ADDRESS			
CITY-ST-ZIP			5.4 CiT1	7-ST-ZIP			
TITLE	· · · · · · · · · · · · · · · · · · ·	DELETE	6.1 1IIL		Change Addition		
NAME			6,2 NAN	ME			
STREET ADDRESS			6,3 STR	EET ADDRESS			
CITY-ST-ZIP				(-SI-ZIP			
0111-01-111			3,7011		A		

. I do 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 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.

D. - Il Charles

Rivas Christie, David

4/30/97

212-288-378