FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # P96000046576 (0) MIAMI INTERNATIONAL TOURS, INC. Principal Place of Business Mailing Address 6962 W. FLAGLER ST. 6862 W. FLAGLER ST. MIAMI FL 33144 MIAMI FL 33144 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For SW8ST 7155 SW8 ST 7155 65-0672443 Not Applicable Suite, Apt. #. etc. \$8.75 Additional × 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent NamerARINA SANCHEZ, MARINA E SANCHEZ 6862 W. FLAGLER ST. Address (P.O. Box Number is Not Acceptable) 62 **MIAMI FL 33144** 83 84 CILLIAMI 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 lamiliar with, and accept the obligations of Section 607.0505, Florida Statutes. MARING SANCHEZ PRESIDENT of registered agent and title diapplicate ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 111ITLE SANCHEZ, MARINA E NAME 12 NAME 6862 W. FLAGLER ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MARINA SANCHEZ MARINAE, SANCHEZ 2.2 NAME NAME 71555W85T 6862 W FLAGLER ST STREET ADDRESS 2.3 STREET ADDRESS 11AM1 FL 33144 MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE CHARIES ROUSSEAU Addition 3.1 TITLE TITLE ROUSSEAU, CHARLES 3.2 NAME NAME 7155 SW 8 ST 6862 W FLAGLER ST STREET ADDRESS 3.3 STREET ADDRESS MIAMI PL 33144 MIAMI FL 34. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition

10/97

Ý. "我们都"

TITLE

NAME

STREET ADDRESS

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 empewered 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

4-20-90

6.4 CITY - ST - ZIP

DELETE