

APR-30-1997 17:54

CORPORATION
ANNUAL REPORT
1997



FORMOSO MURIAS PA
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 06 1997 8:00am
Secretary of State

DOCUMENT # **P96 0000 55265**

1. Corporation Name

GLOBAL ADVENTURES, INC.

Principal Place of Business
1600 NW LeJeune Road
Suite 301
Miami, FL 33126

Mailing Address

3. Date Incorporated or Qualified
6/27/96

3a. Date of Last Report

4. FEI Number
65-0675126

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

2. Principal Place of Business

2a. Mailing Address

21 351 NW LeJeune Road

25 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 600

27 Suite, Apt. #, etc.

City & State

City & State

23 Miami, FL

29 City & State

Zip

Country

Zip

Country

24 33126

25

29

30

9. Name and Address of Current Registered Agent

FORMOSO-MURIAS, HECTOR, ESQ.
1101 BRICKELL AVE
STE 1900
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and the address

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME

DPST

STREET ADDRESS

Tomas Pozuelo

CITY-ST-ZIP

351 NW LeJeune Rd., Suite 600

Miami, FL 33126

1.2 TITLE ☐ DELETE

NAME

VP

STREET ADDRESS

Marianne Peters

CITY-ST-ZIP

351 NW LeJeune Rd., Suite 600

Miami, FL 33126

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-ST-ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-ST-ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY-ST-ZIP

DPS

Tomas Pozuelo

351 NW LeJeune Rd., Suite 600

Miami, FL 33126

VP

Sandra Jofre

351 NW LeJeune Rd., Suite 600

Miami, FL 33126

T

Xiomara Toledo

351 NW LeJeune Rd., Suite 600

Miami, FL 33126

400002171604

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***165.00

SIGNATURE: *Sandra Jofre*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDRA JOFRE, VP, MARKETING & SALES

0171877
TOTAL P.03