

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 29 1998 8:00 am
Secretary of State

DOCUMENT # P96000058134 (3)
1. Corporation Name
CLUB TOUR, INC.



Principal Place of Business
5713 RIDGE CLUB LOOP
SUITE 201
ORLANDO FL 32839

Mailing Address
5713 RIDGE CLUB LOOP
SUITE 201
ORLANDO FL 32839

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 5713 Ridge Club Loop

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30 32839

3. Date Incorporated or Qualified

07/08/1996

4. FEI Number

59-3387399

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐ No

9. Name and Address of Current Registered Agent

RAMOS, JOSE L
5381-B HOFFNER AVE
ORLANDO FL 32812

10. Name and Address of New Registered Agent

81 Name

EDUARDO H. OLIVEIRA

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

5713 RIDGE CLUB LOOP # 201

83

84 City

ORLANDO

FL

85 Zip Code

32839

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 the registered agent and title if applicable

(NOT) Registered Agent's signature (Required when reinstating)

DATE

4-28-98

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME DE OLIVEIRA, CESAR A
STREET ADDRESS 5713 RIDGE CLUB LOOP APT 201
CITY-ST-ZIP ORLANDO FL 32839

☐ DELETE

TITLE VSD
NAME OLIVEIRA, EDUARDO H
STREET ADDRESS 5713 RIDGE CLUB LOOP APT 201
CITY-ST-ZIP ORLANDO FL 32839

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: X

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***150.00

CF2E034 (10/97)