

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1082

97 SEP -5 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # P96000075544 (2)

1. Corporation Name

GLOBAL TRAVEL ENTERPRISES INC.

Principal Place of Business

3517 S.W. 25 TERRACE
MIAMI FL 33133

Mailing Address

3517 S.W. 25 TERRACE
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1996

3a. Date of Last Report

2. Principal Place of Business

3517 SW 25 Terrace

2a. Mailing Address

3517 SW 25 Terr

Suite, Apt. #, etc.

Miami, Fla.

Suite, Apt. #, etc.

City & State

City & State

Miami Fla.

Zip

33133

Country

USA

Zip

33133

Country

USA

4. FEI Number

65-0692842

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

LUTHY, ROBERTO
3517 S.W. 25 TERRACE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

200002289182--2

09/10/97 01062-005

****165.00L****165.00

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/22/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P LUTHY, ROBERTO
STREET ADDRESS
3517 S.W. 25 TERRACE
CITY-ST-ZIP
MIAMI FL 33133

TITLE ☐ DELETE

NAME
S LUTHY, VEVITA
STREET ADDRESS
3517 S.W. 25 TERRACE
CITY-ST-ZIP
MIAMI FL 33133

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 to this report.

CR2E034 (4/97)

7/22/97
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Division of Corporations
Attn. Annual Reports

Dear Sir -

I never received the
first Notice asking
for the filing fee &
Consequently I never
sent the check -
Your second Notice
came in, and I
called your office
explaining the situation.
They instructed me
to go ahead and pay
the original asking fee
of \$165.00

I Thank you for
your Cooperation.
Yours Truly,
Futty