

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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000078414 (5)

1. Corporation Name

DESTINATION TRAVEL & CRUISES, INC.



Principal Place of Business

Mailing Address

7600 RED RD
305
SOUTH MIAMI FL 33143
US

7600 RED RD
305
SOUTH MIAMI FL 33143
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1996

4. FEI Number

65-0697450

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

SUSAN CRUZ

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

7600 RED ROAD

83

SUITE #305

84 City

MIAMI

FL

85

Zip Code
33143

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

Susan Cruz President

4-14-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
EDLMAN, MARIA E
STREET ADDRESS
7600 RED RD, #325
CITY-ST-ZIP
SOUTH MIAMI FL

TITLE ☐ DELETE

NAME
CRUZ, SUSAN
STREET ADDRESS
7600 RED RD, #325
CITY-ST-ZIP
SOUTH MIAMI FL

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
PRESIDENT
1.3 STREET ADDRESS
SUSAN CRUZ
1.4 CITY-ST-ZIP
7600 RED ROAD #305
MIAMI FL 33143

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
VICE PRESIDENT
2.3 STREET ADDRESS
MARIA ELENA FELDMAN
2.4 CITY-ST-ZIP
7600 RED RD #305 MIAMI FL 33143

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
SECRETARY
3.3 STREET ADDRESS
ALFREDO HERNANDEZ
3.4 CITY-ST-ZIP
7600 RED RD #305 MIAMI FL 33143

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 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 recorder 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 *Susan Cruz President*

4/14/98 305-740-9898

CR2E034 (10/97)