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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000089935 (6)

1. Corporation Name
PLANET TOUR, INC.



Principal Place of Business

6201 DARTMOOR COURT
ORLANDO FL 32819-4833

Mailing Address

6201 DARTMOOR COURT
ORLANDO FL 32819-4833

3. Date Incorporated or Qualified

10/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 3393 W. VINCE ST.

2a. Mailing Address

26 3393 W. VINCE ST

4. FEI Number

59-3115471

Applied For

Not Applicable

Suite, Apt. #, etc.

22 302

Suite, Apt. #, etc.

27 302

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

City & State

23 KISSIMMEE, FL

City & State

28 KISSIMMEE, FL

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

Zip

24 34741

Country

25 USA

Zip

29 34741

Country

30 USA

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

9. Name and Address of Current Registered Agent

BRUMER, BARRY N ESQ
5728 MAJOR BLVD
SUITE 211
ORLANDO FL 32819

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HACKRADT, TANIA
STREET ADDRESS 6201 DARTMOOR COURT
CITY-ST-ZIP ORLANDO FL 32819-4833

TITLE TS ☐ DELETE

NAME RUBINDT, CARLOS ALBERTO
STREET ADDRESS 6201 DARTMOOR COURT
CITY-ST-ZIP ORLANDO FL 32819-4833

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TS
SGAMBATTI, SIDNEY POMPEO
6201 DARTMOOR COURT
ORLANDO, FL 32819-4833

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 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/20/97/407/876.3847
Date Daytime Phone #

CR2E034 (9/96)