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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000096908

RETO'S FLORIDA TOURS, INC.

Principal Place of Business

%TRAVEL AND CRUISE INTERNATIONAL
ULMERTON PT.PLZ., 13050 66TH ST. NORTH
LARGO FL 33773

Mailing Address

%TRAVEL AND CRUISE INTERNATIONAL ULMERTON PT.PLZ., 13050 66TH ST. NORTH LARGO FL 33773

FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90135 017 ***150.00



DO NOT WRITE IN THIS SPACE

							3. Date incorporated or Qualified			
							11/20/1996 4. FEI Number		lied For	
2. Principal Pl	lace of Business	\vdash	Mailing Address				· · · ·		Applicable	
!1		26	0 : 4 : # :				59-3464900		dditional	
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc.						i E Contiferto of Status Desired		uditional	
27								·		
— ·	City & State City & State						, , , , , , , , , , , , , , , , , , , ,	5.00 i Added to		
!3	Country Zip				Country				11003	
Zip ─_	Country		30				8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes 🕱 No			
· · · · · · · · · · · · · · · · · · ·				0			10. Name and Address of New Registered Agent			
Name and Address of Current Registered Agent						Name	TV. Hame and Address of New Registered Again			
MCFARLAND, JOSEPH B P.A. 4830 W. KENNEDY BLVD., STE. 750					81					
					82 Street Address (P.O. Box Number is Not Acceptable)					
										IAMI
				ļ	84	City	85	Zip C	ode	
						•	FL ¹⁶			
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	Since the second	nd tela	if applicable (NOTE: Pr	onictored	Acent	signature required	when reinstating) DATE			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: R 12. OFFICERS AND DIRECTORS					13.		ADDITIONS/CHANGES TO OFFICERS AND DIF	RECTO	RS IN 12	
TITLE	PSTD DELETE			1.1 TITLE		T		hange	Addition	
	BADRAUN, RETO			1.2 NA						
NAME						ADDRESS				
STREET ADDRESS	* ::=::: *:: * : :			1						
CITY: ST-ZIP	PALM HARBOUR FL 34685		☐ DELETE	1.4 CIT		-219	По	hange	Addition	
TITLE			C OCCU	2.2 NA			<u></u>	•	_	
NAME										
STREET ADDRESS				1		ADDRESS		•	1	
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NAME				4. 2 N	AME					
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CITY-ST-ZIP				4.4 CF	TY-SI	-ZIP				
TITLE			☐ DELETE	5.1 TIT	LE			hange	Addition	
NAME				5.2 NA	ME					
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CITY-ST-ZIP				5.4 CI	TY-ST	-ZIP				
TITLE	-		☐ DELETE	6.1 111	TLE			hange	☐ Addition	
NAME				6.2 NA	ME				ľ	
STREET ADDRESS				6.3 ST	REET	ADDRESS			Ì	
				6.4 CF	TY- 51	-7IP				
CITY-ST-ZIP	atify that the information appoind with	thic t	filing does not qualify for t			l l	action 119 07(3)(i). Florida Statutes, I further certify the	at the in	nformation	

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, with all other like empowered.

SIGNATURE:

XETO

BADRAM

2/24/99

727) 530 - 0456

ZE034 (11/98)