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 13 1998 8:00am
Secretary of State

DOCUMENT # **P96000100842 (9)**

1. Corporation Name
AMAZING INTERNATIONAL TOURS, INC.

Principal Place of Business	Mailing Address
372 PATIO VILLAGE TER. FT. LAUDERDALE FL 33326-5	372 PATIO VILLAGE TER. FT. LAUDERDALE FL 33326-5

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/13/1996

4. FEI Number: 65-0716445 ☐ 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	2a. Mailing Address
21 8396 STATE ROAD 84	26 16720 HARBOR CT
Suite, Apt. #, etc. 22 SUITE B	Suite, Apt. #, etc. 27
City & State 23 DAVIE, FL	City & State 28 WESTON, FL
Zip 24 33324	Zip 29 33326
Country 25 USA	Country 30 USA

9. Name and Address of Current Registered Agent

SANCHEZ-BANARD, JOSE A
372 PATIO VILLAGE TER.
FT. LAUDERDALE FL 33326-5

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☑ DELETE	1.1 TITLE	DP	☑ Change ☐ Addition
NAME	SANCHEZ-BANARD, JOSE A		1.2 NAME	SANCHEZ-BANARD, JOSE A	
STREET ADDRESS	372 PATIO VILLAGE TER.		1.3 STREET ADDRESS	16720 HARBOR CT	
CITY-ST-ZIP	FT. LAUDERDALE FL 33326-5		1.4 CITY-ST-ZIP	WESTON, FL, 33326	
TITLE	DS	☑ DELETE	2.1 TITLE	DS	☑ Change ☐ Addition
NAME	SANCHEZ, MIREYA J		2.2 NAME	SANCHEZ, MIREYA J.	
STREET ADDRESS	372 PATIO VILLAGE TER.		2.3 STREET ADDRESS	16720 HARBOR CT	
CITY-ST-ZIP	FT. LAUDERDALE FL 33326-5		2.4 CITY-ST-ZIP	WESTON, FL, 33326	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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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: _____ (954) 382-2909