

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

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Morthart Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000027200 (9)
1. Corporation Name
JAG TRAVEL, INC.

Principal Place of Business
2299 DOUGLAS RD, SUITE #302
MIAMI FL 33145

Mailing Address
2299 DOUGLAS RD, SUITE #302
MIAMI FL 33145

FILED
98 AUG -7 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 8101 CORAL WAY
Suite, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip
24 33155 25 Country
USA

2a. Mailing Address
26 8101 CORAL WAY
Suite, Apt. #, etc.
27
City & State
28 MIAMI FL
Zip
29 33155 30 Country
USA

3. Date Incorporated or Qualified
03/21/1997

4. FEI Number
05-0735032

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
GARRANDES, JUAN A
2299 DOUGLAS RD, SUITE #302
MIAMI FL 33145

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1400, 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: ILEANA RAMOS 4/27/98

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	PRATT, JENNY A	
3. STREET ADDRESS	2299 DOUGLAS RD, SUITE #302	
4. CITY-ST-ZIP	MIAMI FL 33145	
5. TITLE	D	☐ DELETE
6. NAME	GARRANDES, JUAN A	
7. STREET ADDRESS	2299 DOUGLAS RD, SUITE #302	
8. CITY-ST-ZIP	MIAMI FL 33145	
9. TITLE	D	☐ DELETE
10. NAME	RAMOS, ILEANA M	
11. STREET ADDRESS	2299 DOUGLAS RD, SUITE #302	
12. CITY-ST-ZIP	MIAMI FL 33145	
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT/DIRECTOR	☒ Change ☐ Add
1.2 NAME	JUAN A. GARRANDES	
1.3 STREET ADDRESS	8101 CORAL WAY	
1.4 CITY-ST-ZIP	MIAMI, FL 33155	
2.1 TITLE	VP/SECY/DIRECTOR	☒ Change ☐ Add
2.2 NAME	ILEANA M. RAMOS	
2.3 STREET ADDRESS	8101 CORAL WAY	
2.4 CITY-ST-ZIP	MIAMI, FL 33155	
3.1 TITLE	VP/TREAS/DIRECTOR	☒ Change ☐ Add
3.2 NAME	JENNY A. PRATT	
3.3 STREET ADDRESS	8101 CORAL WAY	
3.4 CITY-ST-ZIP	MIAMI, FL 33155	
4.1 TITLE		☐ Change ☐ Add
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		☐ Change ☐ Add
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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered agent or trustee authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or on an attachment with an address.

SIGNATURE: ILEANA RAMOS 4/27/98 (305) 267-1998

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***150.00 ***150.00



8101 Coral Way • Miami, Florida 33155
Tel: (305) 267-1998 • Fax: (305) 264-2526
E-Mail: jagtrvl@bellsouth.net

June 30, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
P. O. Box ~~1500~~ 6327
Tallahassee, FL ~~32302-1500~~ 32314

RE: Document #P97000027200 (9)

Dear Sir or Madam:

Enclosed you will find a copy of the 1998 Annual Report which was originally sent to your office on April 22, 1998.

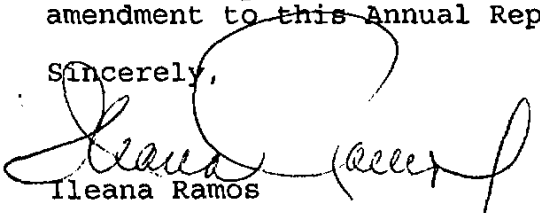
Today I received a 2nd Notice from your office. After contacting your office, I was informed that you did receive the original report, however it was not filed since the check sent to cover the charges apparently was mailed without a signature.

Your office indicated that the report and the check were returned to our office, however we never received any correspondence to this effect until we received today's 2nd Notice.

Per the instructions from your office, enclosed you will find our check #1170 in the amount of \$150.00 which is being sent as a replacement of the original lost check.

We apologize for any inconvenience this may have caused your office and please note that on June 18, 1998, we filed an amendment to this Annual Report.

Sincerely,


Ileana Ramos