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Aug 19 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000055653

1. Corporation Name
ESCALA USA, INC.

Principal Place of Business
401 Miracle Mile
Suite 402 Coral Gables
FL 33134

Mailing Address

07/07/99 90005 007 150.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/24/1997

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23

City & State
28

Zip 24 Country 25

Zip 29 Country 30

4. FEI Number
65-0763342
☐ 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Gonzalez-Boyer, Gladys Esq.
1021 North Kendall Drive Ste 208
Miami FL 33176

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Nawad, Susana 401 miracle mile # 402 Coral Gables, FL 33134	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Director Arvelo, Lilian 401 miracle mile, Suite 402 Coral Gables, FL 33134	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President and Secretary Nawad Vanessa K. 401 miracle mile, Suite 402 Coral Gables, FL 33134	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Francois Antoine 401 miracle mile # 402 Coral Gables, FL 33134	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Martinez Hoevenaar 401 miracle mile #402 Coral Gables FL 33134	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	8/19	☐ Change ☐ Addition

CR2E034 (11/98)

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: Susana Nawad 06/15/99 3057749227
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

7/7

P97000055653
582236-90005-7

ESCALA USA
Tourism Wholesalers

ESCALA USA, INC.
401 MIRACLE MILE, #402
CORAL GABES, FL. 33134
TEL: 305- 4429578

June 15, 1.999

Florida Department of State
Division of Corporations
Tallahassee, Fl. 32399

Ref. Annual Report
Escala Usa, Inc.
F.E.I. number: 64-0763342

We are submitting our annual report with this letter including the regular fee with report and requesting an abatement of late charge due to circumstances beyond our control.

The corporation underwent a drastic and hostile turnover of directors and for period of time the corporate minutes and records were in chaos.

Thank you for your anticipated cooperation.

Susana Mawad

President

Tourism Wholesalers
401 Miracle Mile, Suite #402,
Coral Gables, Florida 33134
Master: (305) 774-9227
Fax: (305) 774-9203
e-mail:escala-usa@worldnet.att.net
Toll Free: 1 (888) 7-ESCALA