

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90060 032 ***150.00

DOCUMENT # P97000064694

1. Entity Name
SPA TRAVEL, INC.

Principal Place of Business

**8055 NW 77 CT
 SUITE #5
 MIAMI FL 33166
 US**

Mailing Address

**8055 NW 77 CT
 SUITE #5
 MIAMI FL 33166
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0780997**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DALMAU, JAVIER
 8055 NW 77 CT
 SUITE #5
 MIAMI FL 33166**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '01

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VD	DALMAU, AURORA	8055 NW 77 CT, SUITE #5	MEDLEY FL 33166	<input type="checkbox"/>	<input type="checkbox"/>
VT	DALMAU, JORGE	8055 NW 77 CT, SUITE #5	MEDLEY FL 33166	<input type="checkbox"/>	<input type="checkbox"/>
V	DALMAU, JAVIER	8055 NW 77 CT., SUITE #5	MEDLEY FL 33166	<input type="checkbox"/>	<input type="checkbox"/>
VS	GOFUS, ROBERT J	8055 NW 77 CT., SUITE #5	MEDLEY FL 33166	<input type="checkbox"/>	<input type="checkbox"/>
V	DALMAN, LAURA	8055 NW 77 CT., SUITE #5	MEDLEY FL 33166	<input type="checkbox"/>	<input type="checkbox"/>
PDC	DALMAU, JORDI	8055 NW 77 CT., SUITE #5	MEDLEY FL 33166	<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

UBR-1500
 AV

CR2E034 (9/01)