

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000076912 (9)

1. Corporation Name

ALVATOUR TRAVEL & SERVICES, CORP.



Principal Place of Business 1000 E ATLANTIC BLVD. SUITE #205-C POMPANO BEACH FL 33060	Mailing Address 1000 E ATLANTIC BLVD. SUITE #205-C POMPANO BEACH FL 33060
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1997

4. FEI Number

65-0775605

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 21 4622 N. FED. HWY Suite, Apt. #, etc. 22	2a. Mailing Address 26 4622 N FED HWY Suite, Apt. #, etc. 27
City & State 23 LIGHTHOUSE POINT - FL	City & State 28 LIGHTHOUSE POINT. FL
Zip 24 33064	Country 25 USA
Zip 29 33064	Country 30 USA

9. Name and Address of Current Registered Agent

FIALHO, ALVANIA V
1000 E ATLANTIC BLVD, SUITE #205-C
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent

81 Name	ALVANIA VIVIANE FIALHO
82 Street Address (P.O. Box Number is Not Acceptable)	4622 N. FED. HWY
83	
84 City	LIGHTHOUSE POINT FL
85 Zip	33433

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	FIALHO, ALVANIA V	
STREET ADDRESS	1062 S MILITARY TRAIL #103	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	FIALHO, ALVANIA VIVIANE	
1.3 STREET ADDRESS	8145 BOCA RIO DRIVE	
1.4 CITY-ST-ZIP	BOCA RATON FL 33433	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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)(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: [Signature] 04/22/98 954-784-7656

CR2E034 (10/97)