

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

|   |   |
|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|

DOCUMENT # **P97000081530 (2)**

1. Corporation Name

**BEA TRAVEL SERVICE CORP.**

Principal Place of Business

1110 BRICKELL AVENUE  
SUITE 400  
MIAMI FL 33131

Mailing Address

1110 BRICKELL AVENUE  
SUITE 400  
MIAMI FL 33131

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

**24**

Country

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

**29**

Country

**30**

9. Name and Address of Current Registered Agent

**EQUIGUAREN, BEATRIZ V  
1110 BRICKELL AVENUE  
SUITE 400  
MIAMI FL 33131**

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

CR2E034 (10/97)

|                                   |  |  |   |   |
|-----------------------------------|--|--|---|---|
| <b>12.</b> OFFICERS AND DIRECTORS |  | <b>13.</b>                                 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
| <b>TITLE</b>                      | <b>D</b>                               | <input type="checkbox"/> DELETE            | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                       | <b>EQUIGUAREN, ALEJANDRO</b>           |  | 1.2 NAME  |   |
| <b>STREET ADDRESS</b>             | <b>1110 BRICKELL AVENUE, SUITE 400</b> |  | 1.3 STREET ADDRESS                                |   |
| <b>CITY-ST-ZIP</b>                | <b>MIAMI FL 33131</b>                  |  | 1.4 CITY-ST-ZIP                                   |   |
| <b>TITLE</b>                      | <b>D</b>                               | <input type="checkbox"/> DELETE            | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                       | <b>EQUIGUAREN, BEATRIZ V</b>           |  | 2.2 NAME  |   |
| <b>STREET ADDRESS</b>             | <b>1110 BRICKELL AVENUE, SUITE 400</b> |  | 2.3 STREET ADDRESS                                |   |
| <b>CITY-ST-ZIP</b>                | <b>MIAMI FL 33131</b>                  |  | 2.4 CITY-ST-ZIP                                   |   |
| <b>TITLE</b>                      | <b>D</b>                               | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                       | <b>EQUIGUAREN, BEATRIZ C</b>           |  | 3.2 NAME  |   |
| <b>STREET ADDRESS</b>             | <b>1110 BRICKELL AVENUE, SUITE 400</b> |  | 3.3 STREET ADDRESS                                |   |
| <b>CITY-ST-ZIP</b>                | <b>MIAMI FL 33131</b>                  |  | 3.4 CITY-ST-ZIP                                   |   |
| <b>TITLE</b>                      |  | <input type="checkbox"/> DELETE            | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                       |  |  | 4.2 NAME  |   |
| <b>STREET ADDRESS</b>             |  |  | 4.3 STREET ADDRESS                                |   |
| <b>CITY-ST-ZIP</b>                |  |  | 4.4 CITY-ST-ZIP                                   |   |
| <b>TITLE</b>                      |  | <input type="checkbox"/> DELETE            | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                       |  |  | 5.2 NAME  |   |
| <b>STREET ADDRESS</b>             |  |  | 5.3 STREET ADDRESS                                |   |
| <b>CITY-ST-ZIP</b>                |  |  | 5.4 CITY-ST-ZIP                                   |   |
| <b>TITLE</b>                      |  | <input type="checkbox"/> DELETE            | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                       |  |  | 6.2 NAME  |   |
| <b>STREET ADDRESS</b>             |  |  | 6.3 STREET ADDRESS                                |   |
| <b>CITY-ST-ZIP</b>                |  |  | 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:

*Alejandro Equiguren*

*Alejandro Equiguren*

04/06/98 305-577-0913