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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 02 1998 8:00am
Secretary of State

DOCUMENT # P97000100064 (9)

1. Corporation Name
UNO TRAVEL, INC.

Principal Place of Business
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33496

Mailing Address
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33496



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Name and Address of Current Registered Agent

TENENHOLTZ, JOHN S
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33496

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	VILHENA, SERGIO	
STREET ADDRESS	100 N. BISCAYNE BLVD. STE. 1001	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	DELETE
NAME	VILHENA, KATHY	
STREET ADDRESS	100 N. BISCAYNE BLVD. STE. 1001	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	VP	DELETE
NAME	Oscar Garcia, Jr.	
STREET ADDRESS	100 N. Biscayne Blvd., ste. 1001	
CITY-ST-ZIP	Miami, FL 33132	
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		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	VP	Change	Addition
NAME	Oscar Garcia, Jr.		
STREET ADDRESS	100 N. Biscayne Blvd., Ste. 1001		
CITY-ST-ZIP	Miami, FL 33132		
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

300002579423
-07/02/98--01073--038
***400.00

Dep. \$130.00

SIGNATURE:

[Signature]

OSCAR GARCIA, JR

4/28/98

305 377-4000

CR2E034 (10/97)