SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Aug 03, 1999 8:00 am Secretary of State

08-03-1999 90005 043 ***150.00

DOCUMENT # 1. Corporation Name P98000031511

CONSTELLATION TOURS CORP.

Principal Place of Business

Mailing Address

145 E. FLAGLER ST. STE, B-2

145 E. FLAGLER ST. STE. B-2



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9. Name and Address of Current Registered Agent URIBE, LUZ S 100 KINGS POINT DR. APT. 312 NORTH MIAMI BEACH FL 33160 11. Pursuant to the provisions of sections 807 0502 and 807,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered different registered agent. I am familiar with, and scoop the obligations of, section 807 0503 and 807,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered different 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, am familiar with, and scoop the obligations of, section 807 0508, Florida Statutes. SIGNATURE Signature, typed or prised cancer of registered agent appointment as registered agent appointment as registered agent. I am familiar with, sped or prised cancer of registering 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. SIGNATURE Signature, typed or prised cancer of registering agent and the application. Order Registered Agent application for the purpose of changing its registered agent. DOTE: Registered Agent of the purpose of changing its registered agent. I am familiar with, send scoop the obligations of, section 607 0508, Florida Statutes. DOTE: Registered Agent of the purpose of changing its registered agent. I am familiar with, send scoop the obligations of, section 607 0508, Florida Statutes. DOTE: Registered Agent of the purpose of changing its registered agent. Signature, typed or prised cancer of registered agent applications of the purpose of changing its registered agent. DOTE: Registered Agent of the purpose of changing its registered agent. DOTE: Registered Agent of the purpose of changing its registered agent of the purpose of changing its registered agent. DOTE: Registered Agent of the pur	23 MIAI	Mi, FL	28 MIANY, F	=			Trust Fund Contribution	<u> 니</u>	Added	to Fees	
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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 chapted, or on an attachment with an address.

SIGNATURE:

905-944-9066

CONSTELLATION TOURS CORP

255 E. Flagler Street, Suite.82 Miami, FL 33131 [305] 944-9066

July 26, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Constellation Tours Corp.

Document Nº P98000031511

Dear Sir or Madam:

This corporation has received a second notice to file 1999 Profit Corporation Annual Report, before gets dissolved on September 15, 1999.

What has prevented this corporation from filing the annual report is that we moved from the 145 E. Flagler Street, Suite.B-2, Miami, to the address shown above on the letterhead by the beginning of February this year. Apparently the post office has delivered all your mail sent to us, to the corporation's original principal address.

Attached find a check on \$ 150.00 to cover the filing fees for the 1998 Profit Corporation Annual Report.

With all the facts presented, I very respectfully request abatement of all penalties, interest, and late fees assessed to our account.

Sincerely;

Luz Stella Uribe President