

PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 DEC -1 PM 12:29

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P98000046572

1. Corporation Name

WORLD TRAVEL CONSULTANTS, INC.

Principal Place of Business

Mailing Address

116 ALHAMBRA CIRCLE
 CORAL GABLES FL 33134

116 ALHAMBRA CIRCLE
 CORAL GABLES FL 33134



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Old Principal Office Address, If Applicable
 2801 Florida Ave.

3. New Mailing Office Address, If Applicable
 2801 Florida Ave

4. Date Incorporated or Qualified To Do Business in Florida

05/26/1998

Suite, Apt. #, etc.
 Suite # 20

Suite, Apt. #, etc.
 Suite # 20

5. FEI Number

Applied For

City & State
 Coconut Grove, FL

City & State
 Coconut Grove, FL

Not Applicable

Zip
 33133

Country
 USA

Zip
 33133

Country
 USA

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	RAMUNDO, OLGA	116 ALHAMBRA CIRCLE 2801 Florida Avenue #20	CORAL GABLES FL 33134 Coconut Grove, FL 33133
VD	COCCHIANO, SUSAN F	116 ALHAMBRA CIRCLE 2801 Florida Avenue #20	CORAL GABLES FL 33134 Coconut Grove, FL 33133
VD	MENDAL, DAVID	116 ALHAMBRA CIRCLE 2801 Florida Avenue #20	CORAL GABLES FL 33134 Coconut Grove, FL 33133
VSTD	LONIDA, MYRNA	116 ALHAMBRA CIRCLE	CORAL GABLES FL 33134
VSTD	Frascarelli, Luis	2801 Florida Avenue Suite #20	Coconut Grove, FL 33133

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

AMERILAWYER Susan Cocchiano
 343 ALMERIA AVENUE 2801 Florida Avenue, #20
 CORAL GABLES FL 33134 Coconut Grove, FL 33133

Name
 Susan Cocchiano
 Street Address (P.O. Box Number is Not Acceptable)
 2801 Florida Avenue
 Suite, Apt. #, Etc.
 Suite 20
 City
 Coconut Grove
 State
 FL
 Zip Code
 33133

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
 S. Cocchiano

Date
 11/29/99

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 607.0107. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: S. Cocchiano
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Susan Cocchiano

Date
 11/23/99 305-445-7791

Daytime Phone #

CR22040 (8/99)

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November 23, 1999

Department of the Treasury
Internal Revenue Service
Atlanta, GA 39901

FEI #65-0838719

To whom it may concern:

I am writing in reference to the above FEI identification number.

Please be advised that this form had been sent to you in May 1999, however the check (#100) in the amount of \$150 has never been cashed. We are enclosing our check in the amount of \$158.75.

We would like to kindly request that our S-corporation be reinstated.

Thank you for your kind attention to this matter.

Sincerely,

Susan F. Cocchiano, Vice President

MEMBERS:

Continental Travel
2801 Florida Ave., Suite 20
Coconut Grove, FL 33133
Tel: 305/445-7791

Express Travel
6351 Sunset Drive
South Miami, FL 33143
Tel: 305/341-1200

Forest Travel
2875 N.E. 191 Street
Suite 305
Aventura, FL 33180
Tel: 305/932-5560

Brickell Executive Travel
600 Brickell Ave.
Suite 104
Miami, FL 33131
Tel: 305/358-7030
Cell: 305/903-6111