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

PROFIT CORPORATION ANNUAL REPORT

1999



Mailing Address

MIAMI FL 33186

US

13931 SW 108TH ST

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **S02569**

1. Corporation Name

Principal Place of Business 13931 SW 108TH ST

MIAMI FL 33186

CARROLL PAIGE TRAVEL, INC.

2. Principal Place of Business 2a. Mailing Address 25								3	 Date Incorporated or Qualifed 09/27/1990 					
Sulfo, Apt. #, etc.	a Dringing D	and of Rusiness	I an Ms	ailing Address				- ,			T	App	lied For	ĺ
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Size				Maining Address					1 **					
City & State City & State City & State City & State Rection Campbight Financing S\$.00 May & Rection Financing S\$.00 May & Rection Campbight Financing S\$.00 May & Rection Financing S\$.00 May &	Suite, Apt. #, etc. Suite, Ap			ite, Apt. #, etc.	, Apt. #, etc.			١,	·_			8.75 Additional		
Zip									e Flortion Compaign Financing	-				۱.
9, Name and Address of Current Registered Agent 9, Name and Address of Current Registered Agent PAIGE, CARROLL 13931 SW 108TH ST MIAMI FL 33186 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Name and Address of New Registered Agent 84 City FL 95 Zip Code 11. Pusuant to the provisions of Sections 607,0002 and 607,1508, Florida Statutus, the above-named corporation submits this statement for the purpose of changing lis 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, are both, and accept the obligations of, Section 607,0509, Florida Statutus. SIGNATURE Signature, Speed or predict acree of implications agent and the if approaches. More Registered 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 607,0509, Florida Statutus. SIGNATURE Signature, Speed or predict acree of implications agent and the if approaches. More Registered Agent appointment received with received by the corporation's board of directors. I hereby accept the appointment as registered agent. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0509, Florida Statutus. 12. Time OFFICERS AND DIRECTORS 12. Time DELETE 11. Time DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Time 13. STREET ADDRESS 07N-ST-ZP TIME DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Time 13. STREET ADDRESS 07N-ST-ZP TIME DELETE 14. CITY-ST-ZP TIME DELETE 15. Time 10. Change Addition Addi	23		28						Trust Fund Contribution		Ad			
9, Name and Address of Current Registered Agent PAGE, CARROLL 13931 SW 108TH ST MIAMI FL 33186 12 Street Address (P.O. Box Number is Not Acceptable) 14 City FL 85 Zip Code 14 City FL 85 Zip Code 15 Street Address (P.O. Box Number is Not Acceptable) 16 City FL 85 Zip Code 17 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 agent. I am mailar with, and accept the obligations of. Section 607,0505, Florida Statutes. 18 City FL 85 Zip Code 19 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 agent. I am mailar with, and accept the obligation of. Section 607,0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12 In TITLE OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13 STREET ADDRESS 14 City FL 85 Zip Code 14 In TITLE OFFICERS AND DIRECTORS IN 12 12 In TITLE OFFICERS AND DIRECTORS IN 12 13 STREET ADDRESS 14 City FL 85 Zip Code 14 In TITLE OFFICERS AND DIRECTORS IN 12 15 In TITLE OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 15 In TITLE OFFICERS AND DIRECTORS IN 12 15 In TITLE OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 In TITLE OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 In TITLE OFFICERS AND DIRECTORS IN 12 I	Zip							8						
PAGE_CARROLL 13831 SW 108TH ST MIAMI FL 33186 32 Street Address (P.O. Box Number is Not Acceptable) 33 Sw 108TH ST MIAMI FL 33186 34 City FL 85 Zip Code 44 City FL 85 Zip Code 45 City FL 85 Zip Code 46 City FL 85 Zip Code 47 City FL 85 Zip Code 48 City FL 85 Zip Code 49 City FL 85 Zip Code 40 City FL 85 Zip Code 41. Pursuant to the provisions of Sections 607 :0502 and 607 :1508, Florida Statutes, the amend corporation submits this statement for the purpose of changing its registered agent, are familiar with, and accept the obligations of, Section 607 :0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent	24				30									ł
PAIGE, CARROLL 13931 SW 108TH ST MIAMI FL 33186 82 Street Address (P.O. Box Number is Not Acceptable) 83 Editor FL Editor		g. Name and Address of Current	Registere	ed Agent		94	Nama	10	O. Name and Address of New P	redisteren w	Aeur		_	İ
13331 SW 108TH ST MIAMI FL 33186 182 Street Address (P.O. Box Number is Not Acceptable) 183 Street Address (P.O. Box Number is Not Acceptable) 184 City	PAIG	E CARROLL				۱,	Name							
MIAMI FL 33186 84 City FL 85 Zip Code		•			Ī	82	Street Ad	Address	(P.O. Box Number is Not Accepta	able)				١
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florido Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florido, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and the fire purpose of changing its registered agent agent and the fire purpose of changing its registered agent agent and the fire purpose of changing its registered agent and agent and the fire purpose of changing its registered agent and the registered agent and the fire purpose of changing its registered agent and the registered agent and the fire purpose of changing its registered agent and the registered agent agent and the registered agent agent and the registered agent agent agent and the registered agent a						_								1
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 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, and ramiliar with, and accept the obligations of, Section 607.0507, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 21. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 22. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 23. STREET ADDRESS TO OFFICERS AND DIRECTORS IN 12. 24. CITY-ST-ZP 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 24. CITY-ST-ZP 11. TITLE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 24. CITY-ST-ZP 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 26. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 27. ADDITIONS/CHANGES TO OFFICERS	MIAN	II FL 33100				83								İ
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Indreby accept the epipoliminate as registered agent and mine of mightened agent and the if apolicable. 12						84	City			FL	85	Zip C	ode	ļ
SIGNATURE Signature, Typed or printed name of ingistered agent and other flagolization. (NOTE: Regulatored Agent signature required when reinstations) TITLE D OCFICERS AND DIRECTORS TITLE D PAIGE, CARROLL 13931 SW 108TH STREET 13.5TREET ADDRESS TITLE DELETE 12.1TITLE 13.5TREET ADDRESS TITLE DELETE 22.1TITLE 22.4WAIE 22.4WAIE 32.5TREET ADDRESS CITY-ST-ZP TITLE 32.7WAIE 32.7WAIE 33.5TREET ADDRESS CITY-ST-ZP TITLE 32.7WAIE 32.7WAIE 33.5TREET ADDRESS CITY-ST-ZP TITLE 33.5TREET ADDRESS CITY-ST-ZP 44.0TT-ST-ZP 4	11. Pursuant	to the provisions of Sections 607.0502	and 607.1	1508, Florida Statutes	s, the at	ove	-named co	corporati	ion submits this statement for the	purpose of c	hangir ment	g its r	egistered istered	
Signature, Speed or presed came of inspitented agent and tiple if applications (NOTE: Respitented Agent agent when required when replications) DATE	agent. I a	m familiar with, and accept the obligation	ons of, Se	ction 607.0505, Florid	da Statu	tes.	ine corpor	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Board of directors. I money desert					ĺ
12.	SIGNATURE									DATE				ļ
TITLE					<u> </u>	Agent	signature requ	equirea whe			NIDE	CTOS		İ
Time			DIRECT			1 =	-T		ADDITIONS/CHANGES TO OF					
13931 SW 108TH STREET	!	-									_	-	_	İ
CITY-ST-ZIP		•												ĺ
TITLE														1
NAME		MIAMI FL 33 186		DELETE			-ZIP				□ Cha	nge	☐ Addition	1
23 STREET ADDRESS 24 CITY-ST-ZIP 24 CITY-ST-ZIP Change Addition	Į			C Deter	1		l						<u> </u>	
CITY-ST-ZIP	į													
TITLE	STREET ADDRESS													
NAME				O DELETE		_	T-ZIP				 □Chi	2000	□ Addition	ľ
STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP TITLE Change Addition	ì			□ nere ie	1							gc		ļ
STREET ADDRESS STRE	NAME						-							
DELETE	STREET ADDRESS						1							
NAME				C BELETE	_		T-ZIP				C Chr		- Addition	ł
STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TITLE			U DELETE			1					nige		l
## Addition ### CITY-ST-ZIP ### CITY-	NAME				1									ļ
DELETE S.1 TITLE Change Addition	STREET ADDRESS						ļ							İ
NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 6.1 TITLE CANAME STREET ADDRESS CITY-ST-ZIP 6.2 NAME 6.3 STREET ADDRESS CITY-ST-ZIP CHange Addition							- ZIP						☐ Addition	ł
STREET ADDRESS	TITLE			☐ DELETE								inge	Addition	
54 CITY-ST-ZIP 54 CITY-ST-ZIP Change Addition	NAME				1		******							l
TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	STREET ADDRESS				1									
NAME STREET ADDRESS CITY-ST-ZIP 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP							-ZIP				LJ VF	nac	☐ Addition	1
STREET ADDRESS CITY-ST-ZIP 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	TITLE			☐ DELETE							_ ∪ Chi	uige	L.J Addiction	
CITY-ST-ZIP 6A CITY-ST-ZIP	NAME													
CR1-S1-ZIF	STREET ADDRESS			1	1									
		Α					<u> </u>		140.07/07/07	I di mala a a a a a a a a a a a a a a a a a	E. Al	the !-	formati	j

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90062 024 ***150.00

	H

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Florida Cartify that the information indicated on this annual report for 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 changes, or on an attachment with an address, with all other like empowered.

SIGNATURE: