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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S17028 (9)**

1. Corporation Name

ROYAL WEST TOURS & CRUISES, INC.

Principal Place of Business

**23 SW 23RD RD
P.O. BOX 012192
MIAMI FL 33101**

Mailing Address

**23 SW 23RD RD
P.O. BOX 012192
MIAMI FL 33101**

2. Principal Place of Business

2a. Mailing Address

21 **3500 Estudillo Street**

26 **3500 Estudillo Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **San Diego, Ca**

28 **San Diego, Ca**

Zip

Country

Zip

Country

24 **92110**

25 **San Diego**

29 **92110**

30 **San Diego**

9. Name and Address of Current Registered Agent

**DIAZ, GEORGE
881 N.W. 20TH CT.
MIAMI FL 33125**

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, on 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

George Diaz

George Diaz

3-19-96

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **DIAZ, GEORGE**
STREET ADDRESS **23 SW 23RD RD**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME **Diaz, George**
1.3 STREET ADDRESS **3500 Estudillo Street**
1.4 CITY-ST-ZIP **San Diego, Ca 92110**

2.1 TITLE **Director** ☐ Change ☒ Addition
2.2 NAME **Diaz, Magdalena**
2.3 STREET ADDRESS **3500 Estudillo Street**
2.4 CITY-ST-ZIP **San Diego, Ca 92110**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

George Diaz

3-19-96

(619) 688-0888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)