

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

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S19594 (8)

1. Corporation Name
ZALEX INTERNATIONAL TOURS, INC.

Principal Place of Business

Mailing Address

1441 BRICKELL AVE
STE A
MIAMI FL 33131

1441 BRICKELL AVE
STE A
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1990

4. FEI Number

65-0237478

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 444 Brickell Ave.

26 444 Brickell Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 P-24

27 P-24

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33131

29 33131

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAGGIO, JOSE ANTONIO M.
1441 BRICKELL AVE
STE A
MIAMI FL 33131

81 Name

Baggio, Jose A.M.

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

444 Brickell Ave., Suite P-24

83

84 City

Miami

FL

85 Zip Code

33131

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: *Jose A.M. Baggio* - JOSE A.M. BAGGIO PRESIDENT

3/30/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BAGGIO, JOSE ANTONIO M.
STREET ADDRESS 1441 BRICKELL AVE STE A
CITY-ST-ZIP MIAMI FL ☐ DELETE

1.1 TITLE PD
1.2 NAME Baggio, Jose A.M.
1.3 STREET ADDRESS 444 Brickell Ave #P-24
1.4 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE D
NAME BAGGIO, VERA REGINA F.
STREET ADDRESS 1441 BRICKELL AVE STE A
CITY-ST-ZIP MIAMI FL ☐ DELETE

2.1 TITLE D
2.2 NAME Baggio, Vera Regina F.
2.3 STREET ADDRESS 444 Brickell Ave., #P-24
2.4 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jose A.M. Baggio* - JOSE A.M. BAGGIO PRESIDENT

3/30/98

CR2E034 (10/97)