FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # S44684 (6)

1. BAYFRONT TRAVEL, INC.

100 SOUTH BISCAYNE BLVD.
SUITE 103
MIAMI FL 33131

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SUITE 103
MIAMI FL 33131

APPROVED AND FILED

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. 04/11/1991
3a. 04/26/1994

2. 21 100 South Biscayne Blvd.
22 Suite 116
23 Miami, Fl
24 33131 25

2a. 26 100 South Biscayne Blvd.
27 Suite 116
28 Miami, Fl
29 33131 30

4. FEI Number 65-0294546
Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. YES NO

9. Name and Address of Current Registered Agent

AMKGS REGISTERED AGENTS INC.
1980 SUNBANK INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVE
MIAMI, 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is NOT Acceptable)
83
84 City FL 85 Zip Code

11.

12. PSD
MALLA, CARLOS
770 CLAUGHTON ISLAND DR
MIAMI FL

13.

14.

SIGNATURE: Carlos Malla
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95 (301) 373-9611

0120303 CP