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**PROFIT** CORPORATION ANNUAL REPORT

1999

DOCUMENT # **\$69499** 

CREATIVE TOUR PLANNERS, INC.



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90155 011 \*\*\*158.75

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Mailing Address Principal Place of Business 6351 SUNSET DR 6351 SUNSET DR SO.MIAMI FL 33143 SO.MIAMI FL 33143 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/30/1991 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0280573 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation owes the current year Intangible Zip □No ☐ Yes 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 RAMUDO, OLGA Street Address (P.O. Box Number is Not Acceptable) 13701 SW 103 AVE **MIAMI FL 33176** 83 Zip Code 84 City 85 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE 1.1 TITLS TITLE 1.2 NAME RAMUDO, OLGA M NAME 13701 S.W. 103 AVENUE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE □ Change 2.1 TITLE TITLE DELGADO, ROSA M 2.2 NAME NAME 1264 CORAL WAY 2.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME JACOMINO, CRISTINA NAME 13721 S.W. 103 AVENUE 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** 3.4, CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE ☐ Change TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CR2E034 (11/98)