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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED Apr 01, 1999 8:00 am Secretary of State 04-01-1999 90100 038 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

MEIER TOURS INC.

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

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Principal Plac	na of Rusinaes	Mailing Address							1 8 1811 81811 1881
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2323 COLLINS AVE 2323 COLLINS AVE MIAMI BCH. FL 33139 MIAMI BEACH FL 33139									
US US					DO NOT WRITE IN THIS SPACE				
	•				3. Date incorporated	or Qualifed			
					10/16/1991				
2. Principal P	Place of Business	2a. Mailing Address			4. FEI Number			7	pplied For
21		26			65-0290944				lot Applicable
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.		<u></u> "	5. Certifcate of Status	Decired		\$8.75	Additional
22		27			5. Certificate of Status			. Fee F	Required
City & Star	te	City & State			6. Election Campaign	Financing	П		May Be
23		28	<u></u>		Trust Fund Contrib	ution	<u> </u>	Added	to Fees
Zîp	Country	Zip -	Country	y	8. This corporation ov		ent year Inte		
24	25		30		Personal Property		.	Yes	No
	9. Name and Address of C	urrent Registered Agent	81	Name	10. Name and Addres	S OT NEW K	egisterea	Agent	
HEN	ISEL, NANCY		"	Name					
	3 COLLINS AVE		82	Street Ad	dress (P.O. Box Number is	Not Acceptal	ble)		
	MI BEACH FL 33139		0.0						———
IMIZI	MI DEACH I E 30 139		83	'					}
	• •		84	City		•	FL	85 Zip	Code
		7 0502 and 607 4500 Florida Statuto			moration cubmits this states	nent for the r	ourpose of	changing it	s registered
11. Pursuant	to the provisions of Sections 60	7.0302 and 607.1306, Florida Statute	s, the abov	re-namea co	i poralioni subirina una alater				
office or r	to the provisions of Sections 60 registered agent, or both, in the 5 m familiar with, and accept the company of	7,0502 and 607.1506, Florida Statute State of Florida. Such change was au obligations of, Section 607.0505, Flori	finniized by	/ the comora	tion's board of directors. I h	ereby accept	t the appoir	ntment as r	egistered
office or r	registered agent, or both, in the some familiar with, and accept the continued in the some familiar with and accept the continued in the some familiar with a some familiar with	State of Florida. Such change was aubligations of, Section 607.0505, Flori	thorized by da Statutes	the corpora	tion's board of directors. Fin	ereby accept	t the appoin	ntment as r	egistered
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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, with all other like empowered.