SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S96124

(0)

MAYA TOURS, INC.

FILED
Sep 30 1998 8:00am
Secretary of State

Principal Place of Business Mailing Address				10841010 110 10110 91144 17079 17071 6101 6101	.# BIBB\$ #I#I4 BIBII BIBII BEBII IBBI
20423 SR 7		20423 SR 7			
S6000		\$6000			•
BOCA RATON FL 33498		BOCA RATON FL 33498		DO NOT WRITE IN THIS SPACE	
US		US		3. Date Incorporated or Qualified	
		T A		11/22/1991	
<u>⊢</u> ~ ∴	lace of Business	2a. Malling Address 26 34/2 LE	FIGH ROAD	4. FEI Number	Applied For
21 34/4 Suite, Apt.	Z LEIGH KOAD	26 39/2 2C Suite, Apt. #, etc.	TOTT KOND	00 000 104 1	Not Applicable
22	w, 6to.	27		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	9 /	***************************************	0	6. Election Campaign Financing	\$5.00 May Be
23 Romi	//	28 FOMPANO L	SEACH FL	Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the o	
24 330	62 25 USA	29 33062 30	USA	Personal Properly Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BEALS, JUSTIN E 81 Name					
80 S	W 8 ST		82 Street Add	ress (P.O. Box Number is Not Acceptable)	
\$2000				(i.e. zer itemser is not receptable)	
MIAMI FL 33130			83		
			84 City		85 Zip Code
	_		04 010	F	L S 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, 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		Registered Agent signature req		
12.	PD OFFICERS AND	· · · · · · · · · · · · · · · · · · ·	13.	ADDITIONS/CHANGES TO OFFICERS	
TITLE	BEELS, ROBERT L.	L_] DELETE	1.1 TITLE		L Change L Addition
NAME	20423 SR 7 S6000		1.2 NAME		
STREET ADDRESS	BOCA RATON FL		1.3 STREET ADDRESS		
CITY-ST-ZIP TITLE	BOOK HATON FL	——————————————————————————————————————	1.4 CITY-ST-ZIP 2.1 TITLE		
NAME		L_J DELETE			L_ Change Addition
			2.2 NAME		4
STREET ADDRESS			2.3 STREET ADDRESS	•	
CITY-ST-ZIP TITLE		DOCUTE	2.4 CITY-ST-ZIP		A A PE
NAME		L] DELETE	3.2 NAME		Change Addition
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DELETE	4,1 TITLE		Change Addis-
NAME		□ DECE IE	4.2 NAME		L_ Change L_ Addition
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 T(TLE		Change Addition
NAME			5.2 NAME		Change [] Addition
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME		Cl Decerte	6.2 NAME		Change Addition
STREET ADDRESS	•		6.3 STREET ADDRESS		
CITY-ST-ZIP	Ç		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 ennual 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 man entachment with an extress.