

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V51849** (0)

1. Corporation Name

ARGEN TOURS, INC.



Principal Place of Business

**100 CHERRY WOOD COURT
KISSIMMEE FL 34743**

Mailing Address

**100 CHERRY WOOD COURT
KISSIMMEE FL 34743**

3. Date Incorporated or Qualified
07/17/1992

3a. Date of Last Report
04/20/1995

2. Principal Place of Business

21 **3252 FAIRFIELD DR.**

Suite, Apt. #, etc.

22 **KISSIMMEE**

City & State

23 **FLORIDA**

Zip

24 **34743**

Country

25 **U.S.A.**

2a. Mailing Address

26 **3252 FAIRFIELD DR.**

Suite, Apt. #, etc.

27 **KISSIMMEE**

City & State

28 **FLORIDA**

Zip

29 **34743**

Country

30 **U.S.A.**

4. FEI Number

59-3134421

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**HILENI, JORGE
100 CHERRY WOOD COURT
KISSIMMEE FL 34742**

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. 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 or officer if applicable)

Date of Signature (Agent's Signature Required When Instituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **TS** ☐ DELETE
NAME **HILENI, CLAUDIA**
STREET ADDRESS **100 CHERRY WOOD COURT**
CITY - ST - ZIP **KISSIMMEE FL 34743**

TITLE **P** ☐ DELETE
NAME **HILENI, JORGE**
STREET ADDRESS **100 CHERRY WOOD COURT**
CITY - ST - ZIP **KISSIMMEE FL 34743**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **HILENI CLAUDIA TS** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **3252 FAIRFIELD DR.**
1.4 CITY - ST - ZIP **KISSIMMEE 34743 -**

2.1 TITLE **HILENI, JORGE** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **3252 FAIRFIELD DR**
2.4 CITY - ST - ZIP **KISSIMMEE 34743 -**

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **200001851782**
5.4 CITY - ST - ZIP **-06/05/96--01046--034**
*****225.00**

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE A. HILENI 5-26-96

Date

Signature Printed

CR2E034 (12/95)