

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra J. Mortnam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F95000003570 (7)**

1. Corporation Name

**WORLD VACATION TRAVEL LIMITED, INC.**



Principal Place of Business

% CURTIS, MALLET-PREVOST, COLT & MOSLE  
101 PARK AVE., 35TH FL W.L. BRICKER, JR  
NEW YORK NY 10178

Mailing Address

% CURTIS, MALLET-PREVOST, COLT & MOSLE  
101 PARK AVE., 35TH FL W.L. BRICKER, JR  
NEW YORK NY 10178

3. Date Incorporated or Qualified **07/25/1995** 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **520 Brickell Key Dr.**

26 **520 Brickell Key Dr.**

4. FEI Number **APPLIED FOR 65-0631029** Applied For Not Applicable

22 **Suite 203**

27 **Suite 203**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 **Miami, Florida**

28 **Miami, Florida**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 **33131**

25 **USA**

29 **33131**

30 **USA**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 the Registrant and the applicable

Office Registered Agent signature (optional) and company

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>BRICKER, WILLIAM L JR.</b>	
STREET ADDRESS	<b>101 PARK AVE., 35TH FL.</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10178</b>	
TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>Carcano, Arturo</b>	
STREET ADDRESS	<b>520 Brickell Key Dr., Ste 203</b>	
CITY-ST-ZIP	<b>Miami, Florida 33131</b>	
TITLE	<b>Vice President</b>	<input type="checkbox"/> DELETE
NAME	<b>Rodriguez, Jose</b>	
STREET ADDRESS	<b>520 Brickell Key Drive, Ste 203</b>	
CITY-ST-ZIP	<b>Miami, Florida 33131</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	

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-04/09/96--01016--008  
\*\*\*200.00**

*Handwritten initials*

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Arturo Carcano**

*March 10/06/96*

Signature Printed Name

CR2E034 (12/95)