

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 8:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # M31633

(4)

1. Corporation Name

WORLDEX TRAVEL CLUB, INC.

Principal Place of Business

**6262 SUNSET DR., PH 1
MIAMI FL 33143**

Mailing Address

**6262 SUNSET DR., PH 1
MIAMI FL 33143**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/07/1986

3a. Date of Last Report

03/11/1994

4. FEI Number

59-2673668

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**NASH, CRAIG M.
6262 SUNSET DR., PH 1
MIAMI FL 33143**

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CO**
NAME **FERNANDEZ, EDUARDO M.**
STREET ADDRESS **6262 SUNSET DR., PH 1**
CITY - ST - ZIP **MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **D**
NAME **RISHELL, PAUL W**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY - ST - ZIP **MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **CM**
NAME **BELL, STUART L**
STREET ADDRESS **7070 SUMMER ST.**
CITY - ST - ZIP **STAMFORD CT 06904**

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

TITLE **PD**
NAME **NASH, CRAIG M.**
STREET ADDRESS **6262 SUNSET DR., PH 1**
CITY - ST - ZIP **MIAMI FL**

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

TITLE **CM**
NAME **MCLEOD, CHRISTOPHER**
STREET ADDRESS **7070 SUMMER ST.**
CITY - ST - ZIP **STAMFORD CT 06904**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **AS**
NAME **KELLY, MLYSE MARKS**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY - ST - ZIP **MIAMI FL**

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

See attached

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 110.07(3)(b), 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 changing or on an attachment with an address.

SIGNATURE:

Steve Krevat, Treasurer

4/12/95 (305) 666-1861

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CORPORATION ANNUAL REPORT

1995

WORLDDEX TRAVEL CLUB, INC.

Officers and Directors

T

KREVAT, STEVE
6262 SUNSET DRIVE, PH 1
MIAMI, FL 33143

D/EXECUTIVE V
SHELTON, E. KIRK
707 SUMMER STREET
STAMFORD, CT 06901

S

MARBERT, JEANETTE E.
6262 SUNSET DRIVE, PH 1
MIAMI, FL 33143

AS

LIPTON, AMY N.
707 SUMMER STREET
STAMFORD, CT 06901