

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

APPROVED
AND
FILED

1-2

96 MAY 31 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # M31633 (4)

1. Corporation Name

WORLDEX TRAVEL CLUB, INC.

Principal Place of Business

6262 Sunset Drive, PH 1
Miami, FL 33143

Mailing Address

6262 Sunset Drive, PH 1
Miami, FL 33143
Attention: Legal Dept.

3. Date Incorporated or Qualified
05/07/1986

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

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. 193.012,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NASH, CRAIG M.
6262 Sunset Drive, 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 provided the applicable

FILED: Registered Agent Signature required when first setting up

DATE

12. OFFICERS AND DIRECTORS

TITLE	D/P	☐ DELETE
NAME	NASH, CRAIG M.	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY, ST, ZIP	Miami, FL 33143	
TITLE	D/Exec V	☐ DELETE
NAME	SHELTON, E. KIRK	
STREET ADDRESS	707 Summer Street	
CITY, ST, ZIP	Stamford, CT 06901	
TITLE	D/Sr V	☐ DELETE
NAME	RISHELL, PAUL W.	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY, ST, ZIP	Miami, FL 33143	
TITLE	T	☐ DELETE
NAME	KREVAT, STEVE	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY, ST, ZIP	Miami, FL 33143	
TITLE	S	☐ DELETE
NAME	MARBERT, JEANETTE E.	
STREET ADDRESS	6262 Sunset Drive, PH 1	
CITY, ST, ZIP	Miami, FL 33143	
TITLE	AS	☐ DELETE
NAME	LIPTON, AMY N.	
STREET ADDRESS	707 Summer Street	
CITY, ST, ZIP	Stamford, CT 06901 (see attached)	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Add
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Add
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Add
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Add
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Add
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Add
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:

Jeanette E. Marbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeanette E. Marbert, Secretary

5/30/96 (305) 666-1861

CR2E034 (12/95)

M31633

2-2

CORPORATION ANNUAL REPORT

1996

WORLDEX TRAVEL CLUB, INC.

Officers and Directors

AS
KELLY, ILYSE MARKS
6262 SUNSET DRIVE, PH 1
MIAMI, FL 33143