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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 427927 (9)

1. Corporation Name

B & H TRAVEL CORPORATION



Principal Place of Business

% TRANS AMERICAN MANAGEMENT CORP.  
P.O. BOX 3723  
ARLINGTON VA 22203

Mailing Address

% TRANS AMERICAN MANAGEMENT CORP.  
P.O. BOX 3723  
ARLINGTON VA 22203

3. Date Incorporated or Qualified

06/11/1973

3a. Date of Last Report

03/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITTEMORE, KENT G.  
ONE BEACH DRIVE, S.E. #205  
ST. PETERSBURG FL 33701

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 (typed name required for new agent)

Date

12. OFFICERS AND DIRECTORS

| TITLE | NAME              | STREET ADDRESS        | CITY - ST - ZIP   | DELETE                              |
|-------|-------------------|-----------------------|-------------------|-------------------------------------|
| PSD   | TASMIR, LEUCHT M. | 11 WEIDENMEYER STREET | MUNICH 8, GERMANY | <input checked="" type="checkbox"/> |
|       |                   |                       |                   | <input type="checkbox"/>            |
|       |                   |                       |                   | <input type="checkbox"/>            |
|       |                   |                       |                   | <input type="checkbox"/>            |
|       |                   |                       |                   | <input type="checkbox"/>            |
|       |                   |                       |                   | <input type="checkbox"/>            |
|       |                   |                       |                   | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE  | 1.2 NAME            | 1.3 STREET ADDRESS         | 1.4 CITY - ST - ZIP     | 1.5 CHANGE                          | 1.6 ADDITION                        |
|------------|---------------------|----------------------------|-------------------------|-------------------------------------|-------------------------------------|
| PSD        | Arthur L. Walters   | 4141 N. Henderson Road, #8 | Arlington, VA 22203     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| VP         | Tasmir, Leucht M.   | 11 Weidenmeyer Street      | Munich 8, Germany       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| S          | J. P. Friedlander   | 2018 16th Street North     | Arlington, VA 22201     | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Asst. Sec. | Patricia S. Walters | 13985 75th Ave. North      | Seminole, Florida 34646 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
|            |                     |                            |                         | <input type="checkbox"/>            | <input type="checkbox"/>            |
|            |                     |                            |                         | <input type="checkbox"/>            | <input type="checkbox"/>            |
|            |                     |                            |                         | <input type="checkbox"/>            | <input type="checkbox"/>            |

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:

Tasmir, Leucht M.

3-30-96

703 517-5200

CR2E034 (12/95)