FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIL FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of Stale DIVISION OF CORPORATIONS 1996 DOCUMENT # Corporation Name DARCON TRAVEL CORPORATION Mailing Address Principal Place of Business 600 W. HILLSBORO ROAD 600 W. HILLSBORO BLVD STE. 600 STE. 600 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3a. Date of Last Report 3. Date Incorporated or Qualified 10/10/1975 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-1623400 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State П Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s 199.032, Zio Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BAER, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 87883 OLD HIGHWAY R3 ISLAMORADA FL 33036 Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Standure, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DESCROPS 13. Change [ ] DELETE 1. 1 TITLE TITLE CR2E034 1.2 NAME BAER, JAMES F NAME 87883 OLD HIGHWAY 1.3 STREET ADDRESS STREET ADDIRESS ISLAMORADA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 179118 TITLE 2.2 NAME BAER, DOROTHY M NAME 87833 OLD HIGHWAY 2.3 STREET ADDRESS STREET ADDRESS ISLAMORADA FL 2.4 C/TY-ST-Z/P DITY-ST-ZiP Addition Change DELETE 3 1 Title MORRISON, JACK V. 3.2 NAME NAME 600 W. HILLSBORO BLVD., STE, 600 STREET ADDRESS 3.3 STREET ADDRESS DEERFIELD BEACH FL CITY-\$1-ZIP 3.4 CITY - ST - 2IP ["] DELETE ☐ Change Add:tion 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZiP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 5.1 INTE 5.2 NAME STREET ADDRESS 5.3 STREE1 ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP Addition DELETE. Change 6. 1 THELE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY-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 office or director of the opporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if citinged, or an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24.30.96 (3:

(154)698-6556