FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 648877 (9)

1. Corporation Name
CBC TRAVEL, INC.

Principal Place of Business: ~~2267 S. UNIVERSITY DR. DAVIE FL 33324~~ 2901 W. Oakland Park Blvd Ste B12 Ft Lauderdale Fl 33311

Mailing Address: ~~2267 S. UNIVERSITY DR. DAVIE FL 33324~~ Same

2. Principal Place of Business
21 2901 W. Oakland Park Blvd
Suite, Apt. #, etc. 22 Ste B-12
City & State 23 Ft Lauderdale Fl
Zip 24 33311 Country 25 Brwd

2a. Mailing Address
26 2901 W. Oakland Pk Blvd
Suite, Apt. #, etc. 27 Ste B-12
City & State 28 Ft Lauderdale Fl
Zip 29 33311 Country 30 Brwd

3. Date Incorporated or Qualified: 12/18/1979
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1959757 ☐ 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

9. Name and Address of Current Registered Agent
MOODY & JONES, P.A. (ATTORNEYS)
1333 S. UNIVERSITY DR.
SUITE 201
PLANTATION FL 33324

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

#	Title	Name	Street Address	City-St-Zip	Delete
1	PD	SEITNER-MOODY, DEBORAH	3501 S.W. 116 AVE.	DAVIE FL	☐
2	SD	SEITNER, BARBARA M	7481 PLANTATION RD	PLANTATION, FL 00000	☒
3	TD	SEITNER, ROBERT L	7481 PLANTATION RD	PLANTATION, FL 00000	☒
4	VD	MOODY, STEVE E.	3501 S.W. 116 AVE	DAVIE FL	☒
5	VD	HAMILTON, E. J.	2901 W OAKLAND PK BLVD	FT LAUDERDALE FL	☐
6	VD	HAMILTON, CAROLYN	2901 W OAKLAND PK BLVD	FT LAUDERDALE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	VICE PRESIDENT				☒	☐
2	Vice President	Lori Underwood	3781 NW 24th Terr	Boca Raton Fl 33431	☐	☒
3	Vice President	Peter Hamilton	4634 Gilhams Rd NE	Roswell, Ga 30075	☐	☒
4					☐	☐
5	President + Treasurer		15780 Sunward St	Wellington Fl 33414	☒	☐
6	Secretary		15780 Sunward St	Wellington Fl 33414	☒	☐

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: Carolyn T. Hamilton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Carolyn T. Hamilton Sec.

Date: 2/27/96 Daytime Phone #: 305-484-7800 x121

CR2E034 (12/95)