

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

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DOCUMENT # 854754 (9)

1. Corporation Name  
RAVEL INC.



Principal Place of Business  
P.O. BOX 10000  
PINELLAS PARK FL 34664

Mailing Address  
P.O. BOX 10000  
PINELLAS PARK FL 34664

3. Date Incorporated or Qualified 11/23/1982	3a. Date of Last Report 05/01/1995
4. FEI Number 13-3112995	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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
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 registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	EVD -- See Change	<input type="checkbox"/> DELETE
NAME	KOICHI, TANAKA	
STREET ADDRESS	11525 53RD ST. NORTH	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	EVD	<input type="checkbox"/> DELETE
NAME	OSAMU, SHIKAI	
STREET ADDRESS	11525 53RD ST. NORTH	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	<del>REDA, GREGOR</del>	<input checked="" type="checkbox"/> DELETE
NAME	<del>850 THIRD AVENUE</del>	
STREET ADDRESS	<del>NEW YORK NY</del>	
CITY-ST-ZIP	<del>NEW YORK NY</del>	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KUWAYAMA, YUKIHIRO	
STREET ADDRESS	2-23-21 HIGASHIUENO	
CITY-ST-ZIP	TAITO-KU, TOKYO JAPAN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TAKAHIRO, KUWAYAMA	
STREET ADDRESS	2-23-21 HIGASHIUENO	
CITY-ST-ZIP	TOKYO JA	
TITLE	F -- See Change	<input type="checkbox"/> DELETE
NAME	FRAZIER, STEVEN	
STREET ADDRESS	11525 53RD ST. NORTH	
CITY-ST-ZIP	CLEARWATER FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Koichi, Tanaka	
1.3 STREET ADDRESS	11525 53rd St., North	
1.4 CITY-ST-ZIP	Clearwater, FL	
2.1 TITLE	SV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Frazier, Steven	
2.3 STREET ADDRESS	11525 53rd St., North	
2.4 CITY-ST-ZIP	Clearwater, FL	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Abe, Tadao	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	New York, New York	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Tamamura, Akira	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	San Francisco, CA	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

*Steven Frazier*

Steven Frazier, CFO

4/15/96

(813) 572-6360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

854754

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**RAVEL INC.**

(Formerly R.V.L. Investments, Inc.)

(Incorporated on September 4, 1981 in State Of Delaware)

Authorized Stock - 2,500 shares of Common Stock with a par value of \$.10/share.

Issued Stock - 2,500 shares Common Stock.

Date of Annual Shareholders Meeting - To be designated by Board Of Directors

Fed. I.D. No. 13-3112995

Florida I.D. No. 854754 9

Directors

Address

Yukihiro Kuwayama

Tokyo, Japan

Takahiro Kuwayama

Tokyo, Japan

Tadao Abe

New York, New York

Akira Tamamura

San Francisco, California

Koichi Tanaka

Clearwater, Florida

Osamu Shikai

Clearwater, Florida

Amendments

Bylaws - None

Certificate - 7/11/86 - Amendment of Certificate of Incorporation

8/21/86 - Restated Certificate Of Incorporation

12/1/89 - Amendment of Certificate of Incorporation

Changing name and reducing capital

3/28/94 - Amendment of Certificate of Incorporation

Increasing capital

Officers

Address

President

Koichi Tanaka

Clearwater, Florida

Executive Vice President

Osamu Shikai

Clearwater, Florida

Secretary

Steven Frazier

Clearwater, Florida

Treasurer

Koichi Tanaka

Clearwater, Florida

Vice President (CFO) & Controller

Steven Frazier

Clearwater, Florida

12/21/95