FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F85800 (3)

1. Corporate Name
TRAVEL OPPORTUNITIES, INC.

Principal Place of Business
3015 N. OCEAN BLVD.
SUITE 121
FT. LAUDERDALE FL 33308-7300

Mailing Address
3015 N. OCEAN BLVD.
SUITE 121
FT. LAUDERDALE FL 33308-7300

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/11/1982
3a. Date of Last Report: 04/15/1994

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

4. FEI Number: 59-2216439 — 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. Does this corporation owe any taxes to the State of Florida? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
FOSTER, REBECCA A.
3015 N. OCEAN BLVD.
SUITE 121
FT. LAUDERDALE FL 33308

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. [illegible]

Dated [illegible]

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LAMBERT, JAMES E.
STREET ADDRESS	3011 N.E. 55TH PL.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	VS
NAME	FOSTER, REBECCA A.
STREET ADDRESS	6094 VISTA LINDA LN.
CITY-ST-ZIP	BOCA RATON FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

[X] Change [ ] Add — Delete

D/VP/S
Rebecca A. Foster
6094 Vista Linda Lane
Boca Raton, FLA 33433

[X] Change [ ] Add

D/P/AS
J.P. Ottino III
2733 NE 15th Terrace
Ft. Lauderdale, FLA 33306

[ ] Change [X] Add

D/VP/T
Marc Landau
17858 NW 15th Ct
Pembroke Pines, FLA 33029

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: [signature] 4/28/95 305 563 2444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0214735 CP