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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996-11-96

B-2071 C

DOCUMENT # F94000004734 (9)

1. Corporation Name

JETSET TOURS, INC. (NORTH AMERICA)



Principal Place of Business

Mailing Address

SUITE 310
5120 WEST GOLDLEAF CIRCLE
LOS ANGELES CA 90056

SUITE 310
5120 WEST GOLDLEAF CIRCLE
LOS ANGELES CA 90056

3. Date Incorporated or Qualified

09/13/1994

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EGERTON, DAVID
6045 OAKBEND STREET #12103
ORLANDO FL 32801

81 Name

JIM CALHOUN

82 Street Address (P.O. Box Number is Not Acceptable)

200 E. ROBINSON ST. #820

83

84 City

ORLANDO

FL

85 Zip Code

32801

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

JIM CALHOUN, SALES MANAGER SOUTHEAST

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when resigning)

DATE

2/16/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P
WEBSTER, ROSS D
5120 WEST GOLDLEAF CIRCLE, SUITE 310
LOS ANGELES CA 90056

D
MATTHEW, ROBERT H
5 QUEENS ROADIA
MELBOURNE VI

AS
RUSH, F B
5120 WEST GOLDLEAF CIRCLE, SUITE 310
LOS ANGELES CA 90056

D
MCCREA, JAMES
5 QUEENS ROAD
MELBOURNE VI

D
LEIBLER, ISI J
5 QUEENS ROAD / MELBOURNE, VICTORIA 3004
AUSTRALIA

S
MCQUALTER, KENNETH M
5 QUEENS ROAD
MELBOURNE VI

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: BARRY RUSH

SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR

2/16/96

213 290-5800

CR2E034 (12/95)