

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Jeffrey B. Matheson  
Treasurer, State of Florida  
DIVISION OF CORPORATIONS

DOCUMENT # F94000005087 (1)

1. Name of Corporation

CARIBBEAN VACATION NETWORK, INC.

2. Principal Office

1370 WASHINGTON AVE  
SUITE 301  
MIAMI BEACH FL 33139  
US

2a. Mailing Address

1370 WASHINGTON AVE  
SUITE 301  
MIAMI BEACH FL 33139  
US

2. Name of Registered Agent

21. Name of Agent

22. Address of Agent

23. City of Agent

24. State of Agent

2a. Mailing Address

26. Name of Agent

27. Address of Agent

28. City of Agent

29. State of Agent

24. Name of Agent

25. Address of Agent

26. City of Agent

27. State of Agent

29. Name of Agent

30. Address of Agent

31. City of Agent

32. State of Agent

9. Name and Address of Current Registered Agent

SCHWARTZ, FRED  
1370 WASHINGTON AVENUE, STE 301  
MIAMI BEACH FL 33139

81. Name

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

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address shown above. I am a director of the corporation and I hereby accept the appointment as registered agent of the corporation.

12. Name of Agent

PDT  
SCHWARTZ, FRED  
1370 WASHINGTON AVENUE, SUITE 301  
MIAMI BEACH FL  
VDS  
DORMAN, MICHAEL  
1501 WEST FULLERTON AVE.  
CHICAGO IL

13. Name of Agent

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38. Name of Agent

39. Name of Agent

40. Name of Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/98

305-673-8822

CR2E034 (12/95)