

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G34903** (6)

1. Corporation Name

UNIVERSITY VACATIONS, INC.



Principal Place of Business

**10461 NW 26 ST
MIAMI FL 33172
US**

Mailing Address

**10461 NW 26 ST
MIAMI FL 33172
US**

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

25

29

30

9. Name and Address of Current Registered Agent

**BROOKS, BARRY
10461 NW 26 ST
MIAMI FL 33172**

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 607.01(1), 607.02(1), and 607.03(1), Florida Statutes, the above named corporation hereby certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such changes will have no effect until they are signed by the corporation's board of directors. Thereby, except the appointment of a registered agent, I am familiar with, and accept the obligations of, Sections 607, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

**DP
BROOKS, BARRY
10461 N 26 ST
MIAMI, FL 00000**

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

[] DELETE

14. I do hereby certify that the information supplied on this form for general filing, and any amendments thereto, are true and correct, and that the signatures shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, and that the information provided on this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or omitted with an addendum.

SIGNATURE:

B. Brooks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-96

305-591-1736

CR2E034 (12/95)