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 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G54051** (9)

1. Corporation Name
PLAZA INTERNATIONAL TRAVEL, INC.

Principal Place of Business
5885 RIDGEWAY CENTER PARKWAY, #101
MEMPHIS TN 38120

Mailing Address
5885 RIDGEWAY CENTER PARKWAY, #101
MEMPHIS TN 38120

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/12/1983
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 59-2341733 — 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 company qualify for exemption under 607.0505, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
BROOKS, JANICE
126 ROOSEVELT PLACE
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of section 607.0505, Florida Statutes, the undersigned corporation hereby submits the statement for the purpose of complying with section 607.0505 and accepting the appointment as registered agent under such section.

Signature

12. Officers and Directors

P
BASAR, ROBERT J.
8741 WOODRIDGE DR.
WILLIAMSBURG MI 49690

S
MACCHIARELLA, STEVEN R.
3969 WINDOLYN WAY
MEMPHIS TN 38133

13. Additions/Changes to Officers and Directors

14. I hereby certify that the information supplied with this report is accurate, and that I am not applying for the exemption under section 607.0505, Florida Statutes. I further certify that the officers and directors indicated on this annual report or amendment to annual report are accurate and that the signature shall have the same legal effect as if made under oath. I further certify that I am a director of the corporation or the officer or director designated to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereon or on an attached amendment.

SIGNATURE: 4/24/95 — 901-766-7581

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

0384506 CP