SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

G91953 Amended

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 PM 2:11

DOCUMENT # G91953

1. Corporation Name
Tourism Development International, Inc.

Principal Place of Business: 9200 S. Dadeland Blvd. Suite 825 Miami, Florida 33156

Mailing Address: — Same —

3. Date Incorporated or Qualified: March 19 '84
3a. Date of Last Report: Jan '96

4. FEI Number: 65-0594235
☐ 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

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

9. Name and Address of Current Registered Agent

Robert F. McNabb
9200 S. Dadeland Blvd.
Suite 825
Miami, Florida 33156

10. Name and Address of New Registered Agent

81 Name: G. David O'Leary
82 Street Address (P.O. Box Number is Not Acceptable): 9200 S. Dadeland Blvd.
83 Suite 825
84 City: Miami, FL
85 Zip Code: 33156

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: G. David O'Leary (Signature, typed or printed name of registered agent and title if applicable)
(NOTE: Registered Agent signature required when reinstating) [signature] DATE Sept. 3, 96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	Robert M. Burke III	
STREET ADDRESS	9200 S. Dadeland Blvd.	
CITY-ST-ZIP	Ste. 825; Miami, Fla. 33156	
TITLE	D	☒ DELETE
NAME	Robert F. McNabb	
STREET ADDRESS	9200 S. Dadeland Blvd.	
CITY-ST-ZIP	Ste. 825; Miami, Fla. 33156	
TITLE	D/S	☒ DELETE
NAME	He King Burke	
STREET ADDRESS	9200 S. Dadeland Blvd.	
CITY-ST-ZIP	Ste. 825; Miami, Fla. 33156	
TITLE		☐ DELETE
NAME	N/A	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME	N/A	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME	N/A	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P/S	☒ Change ☐ Addition
1.2 NAME	Robert M. Burke III	
1.3 STREET ADDRESS	9200 S. Dadeland Blvd.	
1.4 CITY-ST-ZIP	Ste. 825; Miami, Fla. 33156	
2.1 TITLE	← Delete	☐ Change ☐ Addition
2.2 NAME	KC 9/6	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	← Delete	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D/T	☐ Change ☒ Addition
4.2 NAME	Jeanette King-Burke	
4.3 STREET ADDRESS	9200 S. Dadeland Blvd.	
4.4 CITY-ST-ZIP	Ste. 825; Miami, Fla. 33156	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	N/A	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	N/A	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert M. Burke III — Robert M. Burke III (President/Secretary - Director)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: Sept 3, '96 Daytime Phone: (305) 670-3025

CR2E034 (3/96)