FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J33068

(4)

ALL WORLD TRAVEL AGENCY OF COCOA BEACH, INC.

Principal Place of Business Mailing Address % HOWARD MCCABE W HOWARD MCCABE 1325 NORTH ATLANTIC AVE 1325 NORTH ATLANTIC AVE COCOA BEACH FL 32931-3279 COCOA BEACH FL 32931 3. Date Incorporated or Qualified 3a. Date of Last Report 09/15/1986 07/25/1996 2. Principal Place of Business 4. FEI Number Mailing Address Applied For 59-2733959 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing m Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 🔣 Yes 🔲 No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MCCABE, HOWARD 81 1325 NORTH ALANTIC AVENUE Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 **B3** 84 City Zip Code 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. It hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE Change 1.1 TITLE TOTAL MCCABE, HOWARD NAME 1.2 NAME 1325 N. ATLANTIC AVE STREET ADORESS 1.3 STREET ADDRESS COCOA BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE MCCABE, NANCY S. 22 NAME NAME 1325 N. ATLANTIC AVE STREET ADDRESS 2.3 STREET ADDRESS **COCOA BEACH FL** 2.4 CITY-ST-ZIP CITY - ST - ZIF DELETE 3 1 TITLE Change Addition THILE 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS 34. CITY+ST-ZIP CITY - ST-7IP DELETE Change ■ Addition TITLE 4 1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7/P 4.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-ZiP 6.4 CITY-\$1-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incleared 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:

SIGNATURE AND TYPES ON PRINTED HAVE OF SIGNING OFFICEROR DIRECTOR

1/27/97 407-783-5393

FILED

Feb 03 1997 8:00am

Secretary of State