

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

FILED
Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J40335

(8)

1. Corporation Name
FORTUNE TRAVEL, INC.

Principal Place of Business

8249 NW 36 ST 117
MIAMI FL 33166

Mailing Address

8249 NW 36 ST 117
MIAMI FL 33166-6673



2. Principal Place of Business

21 State Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State Apt #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
10/30/1986

3a. Date of Last Report
02/14/1996

4. FEI Number

59-2738376

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

9. Name and Address of Current Registered Agent

WEISS, MICHAEL N., ESQ.
44 W. FLAGLER ST
SUITE #1800
MIAMI FL 33130-8842

10. Name and Address of New Registered Agent

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 607.0502 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 and shall comply with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the president, officer, or authorized agent, as applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MIRANDA, MARILYN G	
STREET ADDRESS	7876 W 15 CT	
CITY- ST- ZIP	HIALEAH FL	
TITLE	PSTD	DELETE
NAME	HAVENICK, FRED	
STREET ADDRESS	369 LEUCADENDRA DR	
CITY- ST- ZIP	CORAL GABLES FL	
TITLE	V	DELETE
NAME	HAVENICK, BARBARA	
STREET ADDRESS	369 LEUCADENDRA DR	
CITY- ST- ZIP	CORAL GABLES FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- 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 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 607, Florida Statutes; and that my name
appears on Block 12 or Block 13 (if changed) on an attachment with an address.

SIGNATURE:

Fred Havenick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-13-97 (305)649-3000

Date

Daytime Phone #

0028324

CR2E034 (9/96)