FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida

APPROVED AND FILED

95 MAY -1 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K05395 (4)

1. Corporate Name
DOWN UNDER TRAVEL, INC.

Principal Office Address
% RAE GOETZ
1407 ARTHUR AVE.
ORLANDO FL 32804

Mailing Address
% RAE GOETZ
1407 ARTHUR AVE.
ORLANDO FL 32804

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/1987
3a. Date of Last Report: 04/28/1994

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: 59-2859320
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 corporation owe any fees and taxes under Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
GOETZ, RAE
1407 ARTHUR AVE.
ORLANDO FL 32804

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. [illegible]

12. [illegible]
D
GOETZ, RAE
1407 ARTHUR AVE.
ORLANDO FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
[ ] Delete [ ] Add
D RAE MILNE-GOETZ
[ ] Delete [ ] Add
[ ] Delete [ ] Add
[ ] Delete [ ] Add
[ ] Delete [ ] Add

14. [illegible]

SIGNATURE: RAE MILNE-GOETZ Rae Milne Goetz 407 290-6691
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/26/95

0056100 CP