

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Don L. E. Mabry
 Governor of Florida
 DIVISION OF CORPORATIONS

DOCUMENT # **K61431** (8)

RANDALL TRAVEL/DELRAY, INC.



Former State of Residence

Major Office

86 MACFARLANE DR., #2-C
 DELRAY BEACH FL 33483

86 MACFARLANE DR., #2-C
 DELRAY BEACH FL 33483

2. Former Place of Business

2a. Major Office

21 | State | April 1987

26 | State | April 1987

22 | City & State

27 | City & State

23 | Zip | County

28 | Zip | County

24 | Zip | County

29 | Zip | County

9. Name and Address of Current Registered Agent

**RANDALL, PRISCILLA R.
 86 MACFARLANE DRIVE, UNIT 2-C
 DELRAY BEACH FL 33483**

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL 85. Zip Code

3. Date Incorporated or Qualified

01/27/1989

3a. Date of Last Report

01/27/1995

4. FEIN Number

65-0099314

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

10. Name and Address of New Registered Agent

11. For consent to the jurisdiction of the Secretary of State and to register and transact business in Florida, the above named corporation submits this statement for the purpose of changing its registered office to the new address set forth in the State of Florida. This statement was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am hereby authorized to execute this statement for the Florida State.

SHAREHOLDERS

12. Name and Address of Shareholder

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I, the undersigned, being of legal age and sane mind, do hereby certify that I am the owner of the shares of stock in the above named corporation, 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. The stock on which this report was prepared is the report as required by Chapter 607, Florida Statutes, and that my name appears on Block Transfer Book 1 of the corporation's records with my address.

15. Name and Address of Shareholder

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49. Name and Address of Shareholder

SIGNATURE: *Priscilla R. Randall* Priscilla R. Randall

January 18, 1996

CR2E034 (12/95)