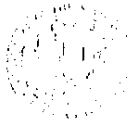


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Bureau of State
DIVISION OF CORPORATIONS

DOCUMENT # **L86410 (2)**
1. Corporation Name
UNIGLOBE TRAVEL (FLORIDA REGION), INC.

Principal Place of Business:

1715 N. WESTSHORE BLVD.
TAMPA FL 33607
US

Principal Address:

1199 WEST PENDER ST., SUITE 900
VANCOUVER, BC V6E2R1
CANADA

2. Principal Place of Business:

2a. Mailing Address:

21	State, Apt., P.O. Box	26	City, Apt., P.O. Box
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent:

BEYER, DAVID A.
101 EAST KENNEDY BLVD.
SUITE 2000
TAMPA FL 33602-5133

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of section 607.07(3)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent, as provided in the form of change of registered office, as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to be liable as provided in section 607.07(3)(b), Florida Statutes.

SIGNATURE OF OFFICER OR DIRECTOR OF CORPORATION

SIGNATURE OF AGENT FOR THE CORPORATION

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	DATE	NAME	ADDRESS	DATE
D BARTRAM, TRACY	900-1199 WEST PENDER ST. VANCOUVER, BC V6E2R1	11/01/98	14. CHANGES TO OFFICERS AND DIRECTORS IN 12		
P STILL, MICHAEL	16866 NORTHCHASE HOUSTON TX	12/01/98	15. CHANGES TO OFFICERS AND DIRECTORS IN 12		
C CHARLWOOD, MARTIN	900-1199 WEST PENDER ST. VANCOUVER, BC V6E 2R1	13/01/98	16. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			17. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			18. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			19. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			20. CHANGES TO OFFICERS AND DIRECTORS IN 12		
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			25. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			26. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			27. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			28. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			29. CHANGES TO OFFICERS AND DIRECTORS IN 12		
			30. CHANGES TO OFFICERS AND DIRECTORS IN 12		

14. I hereby certify that the information supplied was true and correct at the time of filing and that the information is true and correct as of the date of filing. I further certify that the information included on this annual report or application for change of registered office and agent is true and correct 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 registered agent, and that I am authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change of registered office and agent application.

SIGNATURE

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1990

4. FEI Number

65-0204836

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

65-0204836