SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # M18716

1. Corporation Name
ROAD AMERICA TRAVEL AND TOURS, INC.

Principal Place of Business
3081 Salzedo Street
Coral Gables, FL 33134
US

Mailing Address
3081 Salzedo Street
Coral Gables, FL 33134
US

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 07/31/1985
3a. Date of Last Report: 6/7/95
4. FEI Number: 59-2558767 [ ] 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. 199.0[illegible] Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
Hutchinson, Albert N.
2575 South Bayshore Drive, Suite 15B
Miami, FL 33134

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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Albert N. Hutchinson [signature] 7/26/96

12. OFFICERS AND DIRECTORS

TITLE	President, Director	[ ] DELETE
NAME	Albert N. Hutchinson	
STREET ADDRESS	3081 Salzedo Street	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	Vice Pres., Director	[ ] DELETE
NAME	Dennis M. Fantis	
STREET ADDRESS	5311 Orduna Dr.	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	Vice Pres., Director	[ ] DELETE
NAME	Lee Rudick	
STREET ADDRESS	7200 SW 129 Street	
CITY-ST-ZIP	Miami, FL 33156	
TITLE	Treasurer, C.F.O.	[ ] DELETE
NAME		
STREET ADDRESS	2305 SW 183 Terr	
CITY-ST-ZIP	Miramar, FL 33029	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

00000191160O
-08/02/96--01044--020
***225.00

8-2-96

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. [illegible]

SIGNATURE: [signature], David W. Cash, Treasurer, CFO 6/7/96 305-446-4690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)