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Mar 04 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 # M31633 (4)

1. Corporation Name  
WORLDEX TRAVEL CLUB, INC.

Principal Place of Business  
6262 SUNSET DR., PH 1  
MIAMI FL 33143

Mailing Address  
6262 SUNSET DR., PH 1  
MIAMI FL 33143-4843

3. Date Incorporated or Qualified  
05/07/1986

3a. Date of Last Report  
05/31/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number  
59-2673668

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

10. Name and Address of New Registered Agent

NASH, CRAIG M.  
6262 SUNSET DR., PH 1  
MIAMI FL 33143

81 Name Jeanette E. Marbert

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

*Jeanette E. Marbert*

Jeanette E. Marbert

February 25, 1997

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DSV ☐ DELETE  
NAME RISHILL, PAUL W  
STREET ADDRESS 6262 SUNSET DRIVE, PH 1  
CITY- ST- ZIP MIAMI FL

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP 33143

TITLE DP ☐ DELETE  
NAME NASH, CRAIG M.  
STREET ADDRESS 6262 SUNSET DR., PH 1  
CITY- ST- ZIP MIAMI FL

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP 33143

TITLE T ☐ DELETE  
NAME KREVAT, STEVE  
STREET ADDRESS 6262 SUNSET DRIVE, PH 1  
CITY- ST- ZIP MIAMI FL

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP 33143

TITLE S ☐ DELETE  
NAME MARBERT, JEANETTE  
STREET ADDRESS 6262 SUNSET DR., PH 1  
CITY- ST- ZIP MIAMI FL 33143

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME Marbert, Jeanette E.  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE AS ☐ DELETE  
NAME LIPTON, AMY N  
STREET ADDRESS 707 SUMMER STREET  
CITY- ST- ZIP STAMFORD CT 06901

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE DEV ☐ DELETE  
NAME SHELTON, KIRK E  
STREET ADDRESS 707 SUMMER STREET  
CITY- ST- ZIP STAMFORD CT 06901 (See attachment)

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME Shelton, E. Kirk  
6.3 STREET ADDRESS  
6.4 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Jeanette E. Marbert*

February 25, 1997 (305) 666-1861

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CP2E034 (9/96)

**CORPORATION ANNUAL REPORT**

**1997**

**WORLDEX TRAVEL CLUB, INC.**

**Document #M31633 (4)**

**Officers & Directors**

AS  
West, Jennifer A.  
6262 Sunset Drive, PH 1  
Miami, FL 33143