PROFIT CORPORATION ANNUAL REPORT <b>1997</b>			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 04 1997 8:00a Secretary of State	
orporal	JMENT # M3 Nor Name DEX TRAVEL CLUB, IN	1633 NC.	(4)			
SUNSET DR., PH 1 62			Mailing Address 6262 SUNSET DR., PH 1 MIAMI FL 33143-4843			
		999 9			3, Date Incorporated or Qualified 05/07/1986	3a. Date of Last Report 05/31/1996
rincipal	Place of Business	2a. 26	Mailing Address		4, FEI Number 59-2673668	Applied For Not Applicab
uite, Apt	it #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
ity & Sta	ato	27	City & State		6. Election Campaign Financing	Fee Required \$5.00 May Be
ib.	Country		Zip	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees intangible tax under s. 199.032,
	25 9. Name and Address (	29		30		Yes X No
NA	SH, GRAIG M.	or current Regist	ered Agent	81 Name	10. Name and Address of New Re Jeanette E. Marbert	igistered Agent
	62 SUNSET DR., PH 1				Idress (P.O. Box Number is Not Acceptat	ne)
MI/	AMI FL 33143					
				83		
						arl Zin Code
Pursuan office or	it to the provisions of Sections r registered agent, or both, in	s 697.0502 and 60 the State of Florid	07.1508, Florida Statu a Such change was	84 City tes, the above-named co authorized by the corpor	orporation submits this statement for the p ration's board of directors. I hereby acce	FL 85 Zip Code purpose of changing its registered pt the appointment as registered
agent T	am tamiliar with, and accept	egistered agent and title	Section 607.0505, FI Section 607.0505, FI Applicable (NO	tes, the above-named co authorized by the corpor orida Statutes. eanette E. Ma E. Registered Agent signature rec	arbert February quired when reinstating)	FL
Pursuan office or agent 1 NATURE	am tamiliar with, and accept	Encodingions of	Section 607.0505, FI Section 607.0505, FI Applicable (NO	tes, the above-named co authorized by the corpor orida Statutes. eanette E. Ma	arbert February	FL
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## **CORPORATION ANNUAL REPORT**

## 1997

## WORLDEX TRAVEL CLUB, INC.

Document #M31633 (4)

## **Officers & Directors**

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