

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 6:47

DOCUMENT # M75970

(7)

1. Corporation Name

TRAVEL N LUXURY CORPORATION

Principal Place of Business

% HIRAM G. ALLIGOOD
8401 BANYAN BLVD.
ORLANDO FL 32819

Mailing Address

% HIRAM G. ALLIGOOD
8401 BANYAN BLVD.
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

04/11/1988

3a. Date of Last Report

06/16/1994

4. FCI Number

59-2888233

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. 199.03, Florida Statutes

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc

2a. Mailing Address

26

Suite, Apt. #, etc

City & State

23

Zip

Country

25

City & State

27

Zip

Country

30

9. Name and Address of Current Registered Agent

ALLIGOOD, HIRAM G.
8401 BANYAN BLVD.
ORLANDO FL 32819

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Signature (typed or printed name of registered agent, who is not applicable)

Signature (typed or printed name of registered agent, who is not applicable)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

PD

NAME

ALLIGOOD, HIRAM G.

STREET ADDRESS

8401 BANYAN BLVD.

CITY, ST, ZIP

ORLANDO FL

2. TITLE

D

NAME

SZASZ, RONNIE F

STREET ADDRESS

985 SUMMER LAKES DR.

CITY, ST, ZIP

ORLANDO FL 32835

3. TITLE

DVS

NAME

SZASZ, BARBARA A

STREET ADDRESS

985 SUMMER LAKES DR.

CITY, ST, ZIP

ORLANDO FL 32835

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 194.02(1)(b), 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 transferee of the corporation and that I am required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE:

Hiram G. Alligood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HIRAM G. ALLIGOOD

1/11/95

407-363-0548