

FILE NOW: FILING FEE IS \$61.25

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Apr 29 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000001525 (5)**

1. Corporation Name

**INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.**



Principal Place of Business	Mailing Address
<b>6149 CHANCELLOR DRIVE SUITE 700 ORLANDO FL 32809</b>	<b>6149 CHANCELLOR DRIVE SUITE 700 ORLANDO FL 32809-5648</b>

3. Date Incorporated or Qualified <b>04/05/1993</b>	3a. Date of Last Report <b>03/30/1996</b>
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2. Principal Place of Business	2a. Mailing Address
<b>7200 Lake Ellenor Dr.</b>	<b>7200 Lake Ellenor Dr.</b>
Suite, Apt. #, etc. <b>Ste. 150</b>	Suite, Apt. #, etc. <b>Ste. 150</b>
City & State <b>Orlando, FL</b>	City & State <b>Orlando, FL</b>
Zip <b>32809</b>	Zip <b>32809</b>
Country <b>USA</b>	Country <b>USA</b>

4. FEI Number <b>59-3178859</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
<b>SOLES, GARY 215 NORTH EOLA DR. ORLANDO FL 32801</b>	

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code
	<b>FL</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **GARY SOLES**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS	
TITLE	CD <input type="checkbox"/> DELETE
NAME	<b>ESTORINO, JOSE</b>
STREET ADDRESS	<b>6149 CHANCELLOR DR., STE. 700</b>
CITY-ST-ZIP	<b>ORLANDO FL 32809</b>
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	<b>PEREZ, ALFONSO I</b>
STREET ADDRESS	<b>11052 SATELLITE BLVD.</b>
CITY-ST-ZIP	<b>ORLANDO FL</b>
TITLE	D <input type="checkbox"/> DELETE
NAME	<b>HECKMANN, RAY JR.</b>
STREET ADDRESS	<b>737 WEST OAK RIDGE RD.</b>
CITY-ST-ZIP	<b>ORLANDO FL 32809</b>
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	<b>RODRIGUEZ, ELSIE</b>
STREET ADDRESS	<b>5728 MAJOR BLVD SUITE 320</b>
CITY-ST-ZIP	<b>ORLANDO FL 32809</b>
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	<b>VAN BERKEL, PETER</b>
STREET ADDRESS	<b>1666 KENNEDY CSWY SUITE 603</b>
CITY-ST-ZIP	<b>ORLANDO FL 32809-0878</b>
TITLE	ED <input type="checkbox"/> DELETE
NAME	<b>ORECH, JEANETTE</b>
STREET ADDRESS	<b>P.O. BOX 690878 N/A</b>
CITY-ST-ZIP	<b>ORLANDO FL 32809-0878</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	<b>Bill Tate</b>
23. STREET ADDRESS	<b>2453 Orlando Central Parkway</b>
24. CITY-ST-ZIP	<b>Orlando, FL 32809</b>
31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	<b>1st Vice Chairman</b>
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	<b>Daniel Pereyra</b>
43. STREET ADDRESS	<b>7400 International Dr., Ste. 2230</b>
44. CITY-ST-ZIP	<b>Orlando, FL 32819</b>
51. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	<b>S Antonio Carbone</b>
53. STREET ADDRESS	<b>444 Brickell Ave., Ste. M-128</b>
54. CITY-ST-ZIP	<b>Miami, FL 33131</b>
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

**SEE ATTACHED LIST**

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 its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.  
LIST OF DIRECTORS AND OFFICERS  
FOR THE 1997 ANNUAL REPORT

Jose Estorino  
6149 Chancellor Drive  
Suite 700  
Orlando, FL 32809  
Director and Chairman

Ray Heckmann  
737 W. Oakridge Road  
Orlando, FL 32809  
Director and 1st Vice Chairman

Bill Tate  
2453 Orlando Central Parkway  
Orlando, FL 32809  
Director and 2nd Vice Chairman

Daniel Pereyra  
7400 International Drive  
Suite 2230  
Orlando, FL 32819  
Director and Treasurer

Antonio C. Carbone  
444 Brickell Avenue  
Suite M-128  
Miami, FL 33131  
Director and Secretary

Charles E. Carns, Jr.  
324 W. Gore Street  
Orlando, FL 32806  
Director

Raymond Friedheim  
11900 Biscayne Boulevard  
Suite 420  
Miami, FL 33181  
Director

Jose Gomez  
2655 LeJeune Road, Suite 914  
Coral Gables, FL 33134  
Director

Antonio Lima  
1 SE 3rd Avenue  
Suite 950  
Miami, FL 33131  
Director

Alfonso Perez, III  
11052 Satellite Boulevard  
Orlando, FL 32837  
Director

Ellen Persons  
7680 Republic Drive  
Suite 170  
Orlando, FL 32819  
Director

Sheila Sheehan  
7041 Grand National Drive  
Suite 236  
Orlando, FL 32819  
Director

Peter Van Berkel  
12000 Biscayne Boulevard  
Suite 600  
N. Miami, FL 33181-2725  
Director