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PROFIT CORPORATION **ANNUAL REPORT**

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 21 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000013896 (4)

RESERVATIONS TECHNOLOGY, INC. Principal Place of Business Mailing Address 2139 NW 191 AVENUE PO BOX 822621 PEMBROKE PINES FL 33029 SOUTH FLORIDA FL 33082-2621 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1993 02/13/1996 2. Principal Place of Business 4. FEI Number Applied For 21 65-0397225 Not Applicable Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State \$5.00 May Be 23 Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No Zip Country 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TIPPS, ARTHUR B Attorney at LAW 2139 NW 191 AVENUE 82 PEMBROKE PINES FL 33029 83 84 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 Whitian with, and accept the publications of, Section 607.0505, Florida Statutes. TLaw OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSTD** DELETE Change Addition TITLE 1.1 THLE TIPPS, ARTHUR B NAME 1.2 NAME 2139 NW 191 AVENUE STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-7IP 1.4 CITY-\$1-7IP DELETE TITLE Change Addition 2.1 Till E 2.2 NAME 2.3 STREET AUDRESS STREET ADDRESS CITY-ST-ZIP 2 4 City-S1-7IP DELETE Addition 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - 2(F DELETE TITLE Change Addition 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-ZIF DETETE 61 TITLE Change ■ Addition NAMÉ 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation of