

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -6 PM 1:09

DOCUMENT # P93000051705 (0)

1. Corporation Name

EXECUTIVE EXPRESS TRAVEL, INC.

Principal Place of Business

803 NORTHWEST 133RD COURT
MIAMI FL 33182

Mailing Address

803 NORTHWEST 133RD COURT
MIAMI FL 33182

2. Principal Place of Business

21 6267 Bird Road

Suite, Apt. #, etc

22 City & State
23 MIAMI FLA.

24 Zip
33155

25 Country
USA

2a. Mailing Address

26 6267 Bird Road

Suite, Apt. #, etc

27 City & State
28 MIAMI FLA.

29 Zip
33155

30 Country
USA

3. Date Incorporated or Qualified

07/19/1993

3a. Date of Last Report

10/16/1995

4. FEI Number

65-0447342

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

GIBBINGS, YVONNE
803 NORTHWEST 133RD COURT
MIAMI FL 33182

10. Name and Address of New Registered Agent

81 Name
Gibbings, Yvonne
82 Street Address (P.O. Box Number, Not Acceptable)
6267 Bird Road
83
84 City
MIAMI FL 85 Zip Code
33155

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 in block on separate sheet and attached to this page.

Signature typed or printed in block on separate sheet and attached to this page.

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
GIBBINGS, YVONNE
803 NORTHWEST 133RD COURT
MIAMI FL 33182

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
GIBBINGS, STUART
803 NORTHWEST 133RD COURT
MIAMI FL 33182

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

Yvonne Gibbings

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 05, 1996 (305) 683083