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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000003174 (7)

1. Corporation Name

REMINGTON TRAVEL SERVICES, INC.



Principal Place of Business

6655-57 CENTRAL AVENUE
ST. PETERSBURG FL 33710

Mailing Address

6655-57 CENTRAL AVENUE
ST. PETERSBURG FL 33710

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BACON, DAVID A
2929 FIRST AVENUE NORTH
ST. PETERSBURG FL 33713

81

Name

82

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

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(6), 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, hereby accepting the position of its registered agent. I am familiar with and accept the obligations of, Section 607.08(2), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
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CITY, ST, ZIP
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CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
REMINGTON, CARL R
6600 SUNSET WAY
ST. PETERSBURG BEACH FL 33706
D
REMINGTON, MADELL
6600 SUNSET WAY
ST. PETERSBURG BEACH FL 33706
D
SHARER, LARRY
100 SECOND AVENUE SOUTH #606
ST. PETERSBURG FL 33706

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

1. NAME

1. STREET ADDRESS

1. CITY, ST, ZIP

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

[] Change [] Addition

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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 exception stated in Section 119.07(4)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall bind the corporation. I hereby make under oath that I am an officer or director of the corporation or the registered agent, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an amendment with an address.

SIGNATURE: Carl R. Remington
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-96

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