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PROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT #

P9400009016 (4)

| BAHAMA TRAVEL NETWORK, INC. | | | | | | | | | | | |
|---|--|------------------|---|---------------------|---------------|------------------------------|--|--|-------------------------------|----------------------------------|--|
| Principal Place of Business Mailing Address | | | | | | | T I DBILLEON ING TOUR BYON BOIN BYON | IAFA WEDIN WEDIN | I ABIAN INIBI NI | MINN NIN NOT INCL | |
| 9851 THOM STE. 103 PANAMA CI | as drive Ty Beach FL 32408 | STE | 9851 THOMAS DRIVE STE. 103 PANAMA CITY BEACH FL 32408 | | | | | | | | |
| (Marian | 11 perior re servo | , | | | - | | 3. Date Incorporated or Qualified 01/26/1994 | 3a. Dat | e of Last Re 04/14/1 | | |
| 2. Principal Place | ce of Business | 2a. Maili 26 | ing Address | | | | 4. FEI Number 59-3224570 | | | Applied For Not Applicable | |
| Suite, Apt. # | , etc. | Suite 27 | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | S8.75 Additional Fee Required | | | |
| City & State | | City | City & State | | | | 6. Election Campaign Financing Trust Fund Contribution | S5.00 May Be Added to Fees | | | |
| Zip 24 | Country 25 | Zip | ¬, ' | | | | | n has liability for intangible tax under s 199.032, s | | | |
| | g, Name and Address of Currer | | Agent | | | | 10. Name and Address of New R | egistered | Agent | | |
| , [| | | | | 81 | Name | • | | | | |
| BROWN, DON 9851 THOMAS DRIVE, STE. 103 | | | | | 62 | Street Addr | ess (P.O. Box Number is Not Acceptable) | | | | |
| | MA CITY FL 32408 | | | | | | | | | | |
| | | | | | 84 | City | | FL | 85 Zip | p Çode | |
| or registere | the provisions of Sections 607.050; d agent, or both, in the State of Flori , and accept the obligations of, Sec | ida. Such char | nge was authoriz | ed by the c | ve-n corpo | amed corpor bration's boa | ation submits this statement for the pured of directors. I hereby accept the app | rpose of ch ointment a | langing its r s registered | registered office Lagent. Lam | |
| SIGNATURE | | | | | | | | | | | |
| | Signature, typed or printed name of registered agen OFFICERS AN | | | TL: Registered | Agen | t signature require | d when reinslating) ADDITIONS/CHANGES TO OFF | DATE ICERS AN | D DIRECTO | DBS IN 12 | |
| 12. Tifté | P | ID DINEOTO I | DELETE | 111 | ITLE | | , and the second | | Change | | |
| NAME | BROWN, DON | | | 12 N/ | AME | | | | | | |
| STREET ADDRESS | 9851 THOMAS DR., STE. | 103 | | 1.3 \$1 | REET | ADDRESS | | | | | |
| CITY-ST-ZIP PANAMA CITY BEACH FL 32408 | | | | 1.4 CITY - ST - ZIP | | | | | | | |
| TITLE. | ST | | ☐ DELETE | 2.11 | TLE | | | | ☐ Change | Addition | |
| NAME | BROWN, LINDA | | | 2.2 NAME | | | | | | | |
| STREET ADDRESS | 9851 THOMAS DR., STE. 103 | | | 235 | rree1 | ADDRESS | | | | | |
| CITY-ST-ZIP | PANAMA CITY BEACH FL | 32408 | | 2.4 C | TY-S | r · zıP | | | | | |
| TITLE | | | DELETE | 3 1 1 | ITLE | | | | ☐ Change | ☐ Addition | |
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| STREET ADDRESS | | | | 3 3. S | TREET | ADDRESS | | | | | |
| CITY-ST-ZIP | | | | 34C | | 1 - ZIP | | | Channe | Addition | |
| TITLE | | | DELETE | 4 1 T | | | | | ☐ Change | | |
| NAME | | | | 4.2 N | | | | | | | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | DELETE | | | T-ZIP | | | Change | Addition | |
| 11FLE | | | | 5 1 T 5.2 N | | | | | | | |
| NAME | | | | | | ADDRESS | | | | | |
| STREET ADDRESS | | | | 1 | | T-ZIP | | | | | |
| CITY-ST-ZIP TILE | | | DELETE | 5.4 U | | 1 - L H | | | ☐ Chanţe | ☐ Addition | |
| NAME | | | | 62 N | | 1 | | | | | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | |
| | | | | | | iT-ZIP | | | | | |
| 14. I do hereb | y certify that the information supplied | with this filing | is voluntarily fun | nished and | doe | s not qualify | for the exemption stated in Section 119 | .07(3)(k), F | Iorida Statu | ites. 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 607, Florida Statutes; and that my name appears in Block 12 pt Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (12/95)