

1-24-97 B-0104 C  
 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
 Jan 24 1997 8:00am  
 Secretary of State



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

PROFIT CORPORATION  
 ANNUAL REPORT  
 1997

DOCUMENT # P94000019911 (4)  
 1. Corporation Name  
 PLD TRAVEL MANAGEMENT, INC.



Principal Place of Business  
 2555 S ATLANTIC AVE UNIT 1604  
 SUITE 903  
 DAYTONA BEACH FL 32118  
 US

Mailing Address  
 P.O. BOX 251351  
 HOLLY HILL FL 32125-1351  
 US

3. Date Incorporated or Qualified  
 03/10/1994

3a. Date of Last Report  
 02/26/1996

4. FEI Number  
 59-3247375

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

2. Principal Place of Business  
 21 2555 S. Atlantic Ave  
 Suite Apt. #, etc.  
 22 Unit 903  
 City & State  
 23 Daytona Beach FL  
 Zip  
 24 32118 Country  
 25 US

2a. Mailing Address  
 26  
 Suite, Apt. #, etc.  
 27  
 City & State  
 28  
 Zip  
 29 Country  
 30

9. Name and Address of Current Registered Agent  
 DAVIS, PATTY L  
 2555 S ATLANTIC AVE UNIT 1604  
 DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent  
 81 Name  
 Patty Lee DAVIS  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 2555 So ATLANTIC AVE # 903  
 83  
 84 City  
 DAYTONA BEACH FL 85 Zip Code  
 32118

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 Sect on 607.0505, Florida Statutes.

SIGNATURE  
 Patty Lee Davis

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIS, PATTY L	
STREET ADDRESS	2555 S ATLANTIC AVE SUTIE 903	
CITY - ST - ZIP	DAYTONA BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIS, DOUGLAS R	
STREET ADDRESS	2555S ATLANTIC AVE SUTIE 903	
CITY - ST - ZIP	DAYTONA BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOENKE, MELLISA D	
STREET ADDRESS	628 TWIN OAKS CIR	
CITY - ST - ZIP	HOLLY HILL FL 32117	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  
 Patty Lee Davis

1-14-97 9047609404

CR2E034 (9/96)