

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000033056 (0)

1. Corporation Name

WORLD TRAVELERS NETWORK - MIAMI, INC.



Principal Place of Business

Mailing Address

18401 US HIGHWAY 19 NORTH  
CLEARWATER FL 34624

18401 US HIGHWAY 19 NORTH  
CLEARWATER FL 34624

3. Date Incorporated or Qualified  
05/02/1994

3a. Date of Last Report  
04/20/1995

2. Principal Place of Business

2a. Mailing Address

21 601 Clearwater Park Road

26 601 Clearwater Park Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 West Palm Beach, Florida

28 West Palm Beach, Florida

24 Zip

Country

25 Zip

Country

33401

USA

29 33401

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATSON, WILLIAM L  
18401 U.S. HIGHWAY 19 NORTH  
CLEARWATER FL 34624

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
601 Clearwater Park Road

83

84 City

West Palm Beach

FL

85 Zip Code  
33401

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D  
PAXSON, LOWELL W  
700 SPOTTIS WOODS LANE  
CLEARWATER FL 34624

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD  
GOODMAN, DEAN  
18401 US HIGHWAY 19 NORTH  
CLEARWATER FL 34624

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TD  
MARK, JOHN  
300 N 28TH TERRACE  
HOLLYWOOD FL 33020

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S  
WATSON, WILLIAM L.  
18401 US HIGHWAY 19 NORTH  
CLEARWATER FL 34624

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VPD  
ROSE, ROBERT  
3000 NORTH 28TH TERRACE  
HOLLYWOOD FL 33020

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HOLLYWOOD FL 33020

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(407) 659-4122

Daytime Phone #

CR2E034 (12/95)