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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000038157 (1)

PACINO'S CORNER TOURS & TRAVEL INC.

Mailing Address Principal Place of Business 5795 WEST IRLO BRONSON MEMORIAL HWY. 5795 WEST IRLO BRONSON MEMORIAL HWY. KISSIMMEE FL 34746 **KISSIMMEE FL 34748-4748** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/20/1994 05/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3249043 5840 W. Irlo Bronson Mem Huy 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Kissimmee Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, 25 OSCEOLA Florida Statutes Yes No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent UNDERWOOD, RÖBERT L Khatib CARL A. BERTOCH P.A. Club house Estates 82 537 EAST PARK AVENUE TALLAHASSEE FL 32301 83 Orlande 84 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 it am familiar with, and accept the officiations of, Section 607.0505, Florida Statutes. Signor en typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) (96/6) DELETE Change Addition TITLE POMA, ROSARIO 1.2 NAME NAME 5795 W IRLO BRONSON MEMORIAL HWY. 1.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-2IP 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE TITLE Ater Khatib. NAME 2.2 NAME TAZE Club house Estates Du 2.3 STREET ADDRESS Orlando, FL 32819 CHTY - ST - ZIF 2. 4 CITY - ST - ZIP Addition 31 TITLE THUE LEILA KHATIB 7936 Clubhouse Extates Du 3.3 STREET ADDRESS STREET ADDRESS CHY-SY-ZIP 3.4. CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CHTY-ST-ZIF 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIF 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filling 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.

FILED

May 06 1997 8:00am

Secretary of State