FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 14 PARADISE PLAZA

SARASOTA FL 34239

PROFII CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business

14 PARADISE PLAZA SARASOTA FL 34239



FLORIDA DEPARTMENT OF STATE

FILED

Mar 19 1997 8:00am

Secretary of State

3/13/97 941-957-3905

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400049571 (0)

CROSSROADS TRAVEL AGENCY, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 07/01/1994 08/09/1996 2a. Mailing Appress 4. FEI Number 2. Principal Piace of Business Applied For 65-0503508 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 Trust Fund Contribution Added to Fees 23 28 $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199,032 Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GIZHNINI, TRATMOND - GI A NULLI, RAYMOND Name 4787 COUNTRY MANOR DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 City Zip Code 85 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. Thereby accept the appointment as registered agent ± am fan florida with air diacoept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or promed himse of negatived agent and tip of applicable INOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)Change Addition DELETE 1.1 THUE TITLE PRES GIANNINI, CHARLES 1.2 NAME MAV CR2E034 9678 KNIGSBRIDGE CIRCLE 1.3 STREET ADDRESS STREET ADDITIONS SARASOTA FL 1.4 CITY-ST-7IP DHY-ST-ZIP DELETE Change Addit on THI, F VP. 21 TITLE NAME GIANNINI, RAYMOND 2.2 NAME **4240 HEARTHSTONE DRIVE** 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CHY-51 2. 4 City - ST-ZiP DELETE Change Addition TITLE 3 1 7 ITLE 32 NAME STREET LADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 00Y-51-74 DETETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS Cita St. 70 4.4 CITY - ST-ZIP DELETE Addition Change 5.1 TITLE 7016 5.2 NAME NAM STREET ASCURED 5.3 STREET ADDRESS DESCRIPTION 5.4 CHY-ST-7P Add tion DELETE Change ΠJ 6.1 THUE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ANDRESS CCY SI-761 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 other or direction of the compositio or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

attachment with an address

D NAME OF SIGNING OFFICER OR DIRECTOR