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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000074869 (6)

1. Corporation Name

EXECUTIVE CORPORATE TRAVEL, INC.

Principal Place of Business

2500 N.W. 79TH AVE.  
MIAMI FL 33122

Mailing Address

2500 N.W. 79TH AVE.  
MIAMI FL 33122-1071

3. Date Incorporated or Qualified  
10/12/1994

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0537318

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

LOPEZ, JORGE A  
2500 N.W. 79TH AVE.  
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD  
NAME ALVAREZ, JOSE M.  
STREET ADDRESS 2500 NW 79 AVE.  
CITY-ST-ZIP MIAMI FL

TITLE V  
NAME PALMERO, MERCEDES  
STREET ADDRESS 2500 NW 79TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE DT  
NAME TORGAS, ED S  
STREET ADDRESS 2500 NW 79 AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE S  
NAME LOPEZ, JORGE A  
STREET ADDRESS 2500 NW 79 AVE  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE DV  
5.2 NAME SERGIO FERNANDEZ  
5.3 STREET ADDRESS 2500 N.W. 79th Avenue  
5.4 CITY-ST-ZIP Miami, Florida 33122

6.1 TITLE DV  
6.2 NAME JOHN M. SOTO  
6.3 STREET ADDRESS 2500 N.W. 79TH AVENUE  
6.4 CITY-ST-ZIP Miami, Florida 33122

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE A. LOPEZ 4/24/97 (305) 715-0000 X3379

Date

Daytime Phone #

CR2E034 (9/96)