

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

FILED
Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000076520 (3)**

1. Corporation Name

SMALL WORLD TRAVEL SERVICES, INC.

Principal Place of Business

Mailing Address

**100 CESSNA BLVD
DAYTONA BEACH FL 32124
US**

**100 CESSNA BLVD
DAYTONA BEACH FL 32124-6969
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/17/1994	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3274796	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVIS, ANNE T.B.
210 CESSNA BLVD.
DAYTONA BEACH FL 32124**

81 Name **Madeline Blackwell**
82 Street Address (P.O. Box Number is Not Acceptable) **1180 Houdyshell Road**
83 **Daytona Beach, FL 32119-1510**
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

Madeline Blackwell

(NOTE: Registered Agent signature required when reinstating)

DA11

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEACHUM, MARGARETA M	1.2 NAME	
STREET ADDRESS	1834 WRIGHT DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTONA BEACH FL 32124	1.4 CITY - ST - ZIP	
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, ANNE T.B.	2.2 NAME	Blackwell, Madeline
STREET ADDRESS	201 CESSNA BLVD., #4	2.3 STREET ADDRESS	1180 Houdyshell Road
CITY - ST - ZIP	DAYTONA BEACH FL	2.4 CITY - ST - ZIP	Daytona Beach, FL 32119
TITLE	VTD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILCHRIST, MAUREEN J	3.2 NAME	
STREET ADDRESS	4972 S. PENINSULA DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PONCE INLET FL 32127	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

Margareta M. Meachum

2/14/97 904-760-8010

CR2E034 (9/96)