FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

DOCUMENT # P94000082810 (0)

1. Corporate Name
THE TROY TRAVEL COMPANY

Principal Place of Business
3300 UNIVERSITY DR
CORAL SPRINGS FL 33065

Mailing Address
3300 UNIVERSITY DR
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified: 11/14/1994
3a. Date of Last Report

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 65-0535297 — 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. Is the corporation listed on the Florida Stock Exchange? Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent
MILLER, JAMES F
4040 SHERIDAN ST
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent
01 Name: PHILIP J. SAN FILIPPO
02 Street Address (P.O. Box Number Not Acceptable): 3300 UNIVERSITY DR.
03
04 City: CORAL SPRINGS FL 05 Zip Code: 33065

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. Therefore, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Philip J. San Filippo

12. OFFICERS AND DIRECTORS	13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D NAME MILLER, JAMES F STREET ADDRESS 4040 SHERIDAN ST CITY, ST, ZIP HOLLYWOOD FL 33021	Change / Addition omit
TITLE D NAME BOIES, DAVID STREET ADDRESS 4040 SHERIDAN ST CITY, ST, ZIP HOLLYWOOD FL 33021	Change / Addition omit
TITLE D NAME FILIPPO, PHILIP S STREET ADDRESS 3300 UNIVERSITY DR CITY, ST, ZIP CORAL SPRINGS FL 33065	Change / Addition SAN FILIPPO, PHILIP J correct name
TITLE D NAME FILIPPO, MARSHA S STREET ADDRESS 3300 UNIVERSITY DR CITY, ST, ZIP CORAL SPRINGS FL 33065	Change / Addition SAN FILIPPO, MARSHA T "
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Change / Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	Change / Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I/we, that the officers indicated on the annual report or supplemental annual report is true and accurate and that my/our 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or attached with an asterisk.

SIGNATURE: Philip J. San Filippo — 5/1/95 — 305 344-4819

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01084000 CP