

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

FILED
May 14 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 #

1. Corporation Name

PG4000088741

CHRISTIAN VACATION RETREATS, INC.

Principal Place of Business

Mailing Address

5557 WEST OAKLAND PARK BLVD
SUITE 316
LAUDERHILL, FL. 33313

2. Principal Place of Business

21 SAME AS ABOVE

State Apt. #, etc.

2a. Mailing Address

26 SAME AS ABOVE

State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

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30

3. Date Incorporated or Qualified

3a. Date of Last Report

DECEMBER 5, 1994

MARCH 23, 1996

4. FEI Number

65-0555990

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

10. Name and Address of New Registered Agent

DOROTHEA AGNES MILLER
5557 W. OAKLAND PARK BLVD
SUITE 316
LAUDERHILL, FL. 33313

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

12. Signature of person named in registered agent's office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	DOROTHEA AGNES MILLER	12.2 TITLE	PRESIDENT
12.3 STREET ADDRESS	5557 W. OAKLAND PARK BLVD	12.4 CITY-ST-ZIP	LAUDERHILL, FL 33313
12.5 NAME	REGINALD GEORGE SMITH	12.6 TITLE	VICE-PRESIDENT
12.7 STREET ADDRESS	2310 N.W. 115 DRIVE	12.8 CITY-ST-ZIP	CORAL SPRINGS, FL 33065
12.9 NAME		12.10 TITLE	
12.11 STREET ADDRESS		12.12 CITY-ST-ZIP	
12.13 NAME		12.14 TITLE	
12.15 STREET ADDRESS		12.16 CITY-ST-ZIP	
12.17 NAME		12.18 TITLE	
12.19 STREET ADDRESS		12.20 CITY-ST-ZIP	
12.21 NAME		12.22 TITLE	
12.23 STREET ADDRESS		12.24 CITY-ST-ZIP	
12.25 NAME		12.26 TITLE	
12.27 STREET ADDRESS		12.28 CITY-ST-ZIP	
12.29 NAME		12.30 TITLE	
12.31 STREET ADDRESS		12.32 CITY-ST-ZIP	

13.1 NAME		13.2 TITLE	
13.3 STREET ADDRESS		13.4 CITY-ST-ZIP	
13.5 NAME		13.6 TITLE	
13.7 STREET ADDRESS		13.8 CITY-ST-ZIP	
13.9 NAME		13.10 TITLE	
13.11 STREET ADDRESS		13.12 CITY-ST-ZIP	
13.13 NAME		13.14 TITLE	
13.15 STREET ADDRESS		13.16 CITY-ST-ZIP	
13.17 NAME		13.18 TITLE	
13.19 STREET ADDRESS		13.20 CITY-ST-ZIP	
13.21 NAME		13.22 TITLE	
13.23 STREET ADDRESS		13.24 CITY-ST-ZIP	
13.25 NAME		13.26 TITLE	
13.27 STREET ADDRESS		13.28 CITY-ST-ZIP	
13.29 NAME		13.30 TITLE	
13.31 STREET ADDRESS		13.32 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 on Block 12 or Block 13. I changed, or on an attachment with an address.

SIGNATURE: DOROTHEA AGNES MILLER

April 05, 1997 (954)-714-6004

CR2E034 (9/96)