

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038498 (8)

1. Corporation Name

VACATION MARKETING PROFESSIONALS, INC.



Principal Place of Business

2678 KENDALL AVENUE
KISSIMMEE FL 34744

Mailing Address

2678 KENDALL AVENUE
KISSIMMEE FL 34744

2. Principal Place of Business

21 7787 SNOWBERRY CIRCLE

Suite, Apt. #, etc.

22 City & State

23 ORLANDO, FL

24 Zip

32819

25 Country

2a. Mailing Address

26 7787 SNOWBERRY CIRCLE

Suite, Apt. #, etc.

27 City & State

28 ORLANDO, FL

29 Zip

32819

30 Country

3. Date Incorporated or Qualified

05/12/1995

3a. Date of Last Report

4. FEI Number

59-3315719

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

CARSON, TAIT F
2678 KENDALL AVENUE
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

81 Name

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

7787 SNOWBERRY CIRCLE

83

84 City ORLANDO

FL

85 Zip Code 32819

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of new registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

0 CARSON, TAIT F
2678 KENDALL AVENUE
KISSIMMEE FL 34744

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

D. TAIT CARSON
7787 SNOWBERRY CIRCLE
ORLANDO, FL 32819

2. TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

3. TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

4. TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

5. TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

6. TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

7. TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP

8. TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP

9. TITLE 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP

10. TITLE 102 NAME 103 STREET ADDRESS 104 CITY-ST-ZIP

11. TITLE 112 NAME 113 STREET ADDRESS 114 CITY-ST-ZIP

12. TITLE 122 NAME 123 STREET ADDRESS 124 CITY-ST-ZIP

13. TITLE 132 NAME 133 STREET ADDRESS 134 CITY-ST-ZIP

14. TITLE 142 NAME 143 STREET ADDRESS 144 CITY-ST-ZIP

15. TITLE 152 NAME 153 STREET ADDRESS 154 CITY-ST-ZIP

16. TITLE 162 NAME 163 STREET ADDRESS 164 CITY-ST-ZIP

17. TITLE 172 NAME 173 STREET ADDRESS 174 CITY-ST-ZIP

18. TITLE 182 NAME 183 STREET ADDRESS 184 CITY-ST-ZIP

19. TITLE 192 NAME 193 STREET ADDRESS 194 CITY-ST-ZIP

20. TITLE 202 NAME 203 STREET ADDRESS 204 CITY-ST-ZIP

21. TITLE 212 NAME 213 STREET ADDRESS 214 CITY-ST-ZIP

22. TITLE 222 NAME 223 STREET ADDRESS 224 CITY-ST-ZIP

23. TITLE 232 NAME 233 STREET ADDRESS 234 CITY-ST-ZIP

24. TITLE 242 NAME 243 STREET ADDRESS 244 CITY-ST-ZIP

25. TITLE 252 NAME 253 STREET ADDRESS 254 CITY-ST-ZIP

26. TITLE 262 NAME 263 STREET ADDRESS 264 CITY-ST-ZIP

27. TITLE 272 NAME 273 STREET ADDRESS 274 CITY-ST-ZIP

28. TITLE 282 NAME 283 STREET ADDRESS 284 CITY-ST-ZIP

29. TITLE 292 NAME 293 STREET ADDRESS 294 CITY-ST-ZIP

30. TITLE 302 NAME 303 STREET ADDRESS 304 CITY-ST-ZIP

31. TITLE 312 NAME 313 STREET ADDRESS 314 CITY-ST-ZIP

900001893929
-07/16/96--01014--045
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (12/95)