

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 # P95000072153 (6)

1. Corporation Name
G.L. & A.H. TRAVEL, INC.



Principal Place of Business: 7040 WEST PALMETTO PARK RD. BOCA RATON FL 33433
Mailing Address: 7040 WEST PALMETTO PARK RD. BOCA RATON FL 33433

3. Date Incorporated or Qualified: 09/19/1995
3a. Date of Last Report

2. Principal Place of Business: 21
2a. Mailing Address: 26 7040 WEST PALMETTO PARK RD.
Suite, Apt. #, etc.: 22 9
City & State: 23 BOCA RATON, FL
Zip: 24 33433 Country: 25
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country U.S.A.

4. FEI Number: 05-0608871 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
ARON, SAM M
7040 WEST PALMETTO PARK RD.
BOCA RATON FL 33433

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE: P	ARON, SAM M 7040 WEST PALMETTO PARK RD. BOCA RATON FL 33433
TITLE: V	HARDIN, GARY 7040 WEST PALMETTO PARK RD. BOCA RATON FL 33433
TITLE: ST	LEMBO, MICHAEL 7040 WEST PALMETTO PARK RD. BOCA RATON FL 33433
TITLE: [] DELETE	
TITLE: [] DELETE	
TITLE: [] DELETE	
TITLE: [] DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: TREASURER	GULISANO, FRANK 7040 WEST PALMETTO PARK RD #9
2.1 TITLE	
3.1 TITLE	
4.1 TITLE	
5.1 TITLE	
6.1 TITLE	

14. I do 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)(k), 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, changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4-1-96 (407) 394-8800

CR2E034 (12/95)