SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DE PARTMENT DE STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 P95000084978 (2) DOCUMENT # PALM BEACH TRAVEL, INC. Principal Place of Business Mailing Address 2328 TENTH AVENUE STE 300 2328 TENTH AVENUE STE 300 LAKE WORTH FL 33461 LAKE WORTH FL 33461 3. Date Incorporated or Qualified 3a. Date of Last Report 11/02/1995 2a. Mailing Address 2. Principal Place of Business Applied For 65-0633513 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Ζφ 8. This corporation has liability for intangible tax under s. 199 032 Yes X No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 VASSALLO, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 2328 TENTH AVENUE STE 300 LAKE WORTH FL 33461 83 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (EC. (BOTE By) beed Agent's goated in quantished or rationg. She may be also recovered as a second state of the date of the dat ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/8) DELETE Change Addition TITLE 117006 1.2 NAM8 NAME VASSALO, PATRICIA CR2E034 STREET ADDRESS 2328 TENTH AVENUE STE 300 1.3 STREET ADDRESS LAKE WORTH FL 33461 14 C-TY - ST - ZIP DITY-SI-ZIP Change Addition DEFELF THLE 2.1 TIFLE 2.2 NAME DISALVO, KIM NAME **1684 FLAGLER PARKWAY WEST** 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY - ST - ZIP 2 4 CITY - ST ZIP TITLE DELETE 3.1 TI3.E Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZIP Change Addition DELETE 4.1.21TLE THE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY - \$1 - ZiP CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE 5.2 NAM(STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS 6.4 CHY ST 70P

SIGNATURE:

NAME STREET ADDRESS

CHY-SI-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-13-96 56/5%-8085