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PROFIT CORPORATION ANNUAL REPORT 1996
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham Secretary of State
DIVISION OF CORPORATIONS
DOCUMENT # 895000085566
1. Corporation Name DONMAR TRAVEL, INC.

FILED
AMENDED ANNUAL REPORT
96 DEC -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100002019341--2
-12/04/96--01039--024
*****61.25 61.25

Principal Place of Business Mailing Address
1195 Royal Palm Beach Boulevard
Royal Palm Beach, Florida 33411

2. Principal Place of Business 2a. Mailing Address
1195 Royal Palm Beach Blvd same
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Royal Palm Beach, Florida
Zip 33411 Country U.S.A. Zip Country

3. Date Incorporated or Qualified Nov. 6, 1995 3a. Date of Last Report current
4. FEI Number 65-0616180 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
7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
Donald G. Shelton
1195 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411

81. Name Robert A. Fusco
82. Street Address (P.O. Box Number is Not Acceptable)
83. 1600 S.E. 15th Street # 215
84. City Ft. Lauderdale, FL 85. Zip Code 33316

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 607.0503, Florida Statutes.
SIGNATURE Robert A. Fusco Date 12/3/96

12. OFFICERS AND DIRECTORS
1. TITLE President/Vice President
2. NAME Donald G. Shelton
3. STREET ADDRESS 1301 Pine Crest Circle
4. CITY, ST. ZIP Jupiter, FL 33458
1. TITLE Secretary/Treasurer
2. NAME Barbara Shelton
3. STREET ADDRESS 1301 Pinecrest Circle
4. CITY, ST. ZIP Jupiter, FL 33458
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST. ZIP
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST. ZIP
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE President
2. NAME Joseph T. Schiavone, III
3. STREET ADDRESS 5324 Eagle Lake Drive
4. CITY, ST. ZIP Palm Beach Gardens, FL 33418
1. TITLE Secretary/Treasurer
2. NAME Joanne Schiavone
3. STREET ADDRESS 5324 Eagle Lake Drive
4. CITY, ST. ZIP Palm Beach Gardens, FL 33418
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST. ZIP
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST. ZIP
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST. ZIP

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 made under oath, that I am an officer or director of the corporation or the officer or director of a corporation controlled by and to this report as required by Chapter 117, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.
SIGNATURE: Joseph T. Schiavone III Date 12/2/96 (561) 625-0022