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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000003343 (6)

1. Corporation Name
AMERICAN VACATIONS, INC.



Principal Place of Business
1305 E VINE STREET
KISSIMMEE FL 34744

Mailing Address
1305 E VINE STREET
KISSIMMEE FL 34744-3842

3. Date Incorporated or Qualified 01/08/1996
3a. Date of Last Report N/A

2. Principal Place of Business
21 2220 E. IRLO BRONSON
Suite, Apt. #, etc.
22 SUITE #1
City & State
23 KISSIMMEE, FLORIDA
Zip Country
24 34744 25 U.S.A.

2a. Mailing Address
26
Suite, Apt. #, etc.
27 P.O. Box 450993
City & State
28 KISSIMMEE, FLORIDA
Zip Country
29 34745-0993 30 U.S.A.

4. FEI Number 59-3356686
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

MADJI, AREZKI
1305 E VINE STREET
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

81 Name MADJI AREZKI
82 Street Address (P.O. Box Number is Not Acceptable) 2220 E. IRLO BRONSON
83 SUITE 1
84 City KISSIMMEE FL 85 Zip Code 34744

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	MADJI AREZKI
STREET ADDRESS		1.3 STREET ADDRESS	2417 NEPTUNE ROAD
CITY - ST - ZIP		1.4 CITY - ST - ZIP	KISSIMMEE, FL. 34744
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	MADJI ANNETTE
STREET ADDRESS		2.3 STREET ADDRESS	2417 NEPTUNE ROAD
CITY - ST - ZIP		2.4 CITY - ST - ZIP	KISSIMMEE, FL. 34744
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: A. Madji ANNETTE MADJI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97

Date

407 931 2999

Daytime Phone #

CR2E034 (9/96)