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FILED
May 27 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 # P96000013974 (6)

1. Corporation Name
FLORIDA VACATION PROMOTIONS, INC.



Principal Place of Business
4312 MIDDLEBROOK RD ORLANDO FL 32811

Mailing Address
4312 MIDDLEBROOK RD ORLANDO FL 32811-3087

3. Date Incorporated or Qualified
02/12/1996

3a. Date of Last Report

4. FEI Number
59-3384396

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

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent
QUINTINO, ANDREA
4312 MIDDLEBROOK RD
ORLANDO FL 32811

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

PS DELETE
QUINTINO, ANDREA
4312 MIDDLEBROOK RD
ORLANDO FL 32811

V DELETE
DAVIS, DON D
722 MADERIA CT
POINCIANA FL 34579

T DELETE
BRANDT, DAVID
3238 AMACA CIR
ORLANDO FL 32837

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VPS** Change Addition
BORIS CAMPOS

1.2 NAME

1.3 STREET ADDRESS **5325 SPRING RUN AVENUE**

1.4 CITY-ST-ZIP **ORLANDO, FL 32819**

2.1 TITLE Change Addition
P

2.2 NAME **ANDREA QUINTINO**

2.3 STREET ADDRESS **5325 SPRING RUN AVENUE**

2.4 CITY-ST-ZIP **ORLANDO, FL 32819**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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: Andrea Quintino **4-1-97 (407)351-5510**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)