FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000078553 (0)

MISS TOURISM U.S. PAGEANT, INC.

Mailing Address Principal Place of Business 227 W NEW ENGLAND AVE 227 W NEW ENGLAND AVE WINTER PARK FL 32789-4280 WINTER PARK FL 32789 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1996 2. Principal Place of Business 2a. Mailing Address Applied For PPHCABLE 21 26 Not Applicable Suite, Apt #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WALKER, FREDDIE 227 W NEW ENGLAND AVE Street Address (P.O. Box Number is Not Acceptable) 82 WINTER PARK FL 32789 83 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13 Change Addition DELETE 11 TITLE THE WALKER, FREDDIE NAME 1.2 NAME **CR2E034** 227 W NEW ENGLAND AVE 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 DITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE THE WALKER, MECHE 22 NAME NAME 227 W NEW ENGLAND AVE 2.9 STREET ADDRESS STREET ADORESS WINTER PARK FL 32789 2. 4 CITY - ST- ZIP City-St-78 DELETE Change Addition 3.1 TITLE WALKER, RAMON 3.2 NAME NAME 227 W NEW ENGLAND AVE 3.3 STREET ADDRESS STREET ADORESS WINTER PARK FL 32789 3.4. CITY-ST-ZIP CITY-ST-7/P DELETE Change Addition 4.1 TITLE TITLE WALKER, WALDEMAR 4. 2 NAME NAME 227 W NEW ENGLAND AVE 4.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TILLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP 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 supplient that 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 of

SIGNATURE:

appears in Block 12 or Block 13 if changed

FILED

May 08 1997 8:00am

Secretary of State