

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

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May 05 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 # P96000088564 (5)

1. Corporation Name
WORLDWIDE TRAVEL & TOURS, INC.



Principal Place of Business Mailing Address
~~235 CODRINGTON DR LAUDERDALE BY THE SEA FL 33308~~
6451 N. FEDERAL HWY FT. LAUDERDALE, FL 33308
235 CODRINGTON DR LAUDERDALE BY THE SEA FL 33308-5922

3. Date Incorporated or Qualified 10/28/1996
3a. Date of Last Report 24 APR 97

2. Principal Place of Business 21 BELLSOUTH BUILDING
2a. Mailing Address 26 SAME
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number 65-0704917
Applied For Not Applicable

22. 101
27. City & State FT. LAUDERDALE, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

23. 33 25 BROWARD
28. City & State FT. LAUDERDALE, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24. 33 25 BROWARD
29. City & State FT. LAUDERDALE, FL

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~AMERILAWYER CHARTERED~~
~~343 ALMERIA AVENUE~~
~~GORAL GABLES FL 33134~~
BERNARD SALERNO

81 Name BERNARD SALERNO
82 Street Address (P.O. Box Number is Not Acceptable) 6451 N. FEDERAL HWY
83 BELLSOUTH BUILDING #100
84 City FT. LAUDERDALE FL 85 Zip Code 33308

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: *Bernard Salerno* BERNARD SALERNO 24 APR 97
Signature required 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	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADFORD, CHARLES R D.C.	1.2 NAME	
STREET ADDRESS	235 CODRINGTON DR	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAUDERDALE BY THE SEA FL 33308	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALERNO, BERNARD E	2.2 NAME	
STREET ADDRESS	235 CODRINGTON DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	LAUDERDALE BY THE SEA FL 33308	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALERNO, CRISTEN L	3.2 NAME	
STREET ADDRESS	235 CODRINGTON DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	LAUDERDALE BY THE SEA FL 33308	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADFORD, DEBRA A	4.2 NAME	
STREET ADDRESS	235 CODRINGTON DR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	LAUDERDALE-BY-THE-SEA FL 33308	4.4 CITY - ST - ZIP	
TITLE		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		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: *Bernard Salerno* BERNARD SALERNO 24 APR 97 (85) 772 8687
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)