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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090152 (5)

GOLDEN PALMS TRAVEL II, INC.

6 W BROWARD BLVD 3336 W BROWARD BLVD			
O W DUCHAND DEAD 3000 A DUCHAND DEAD	3336 W BROWARD BLVD		
LAUDERDALE FL 33312 FT LAUDERDALE FL 33312	FT LAUDERDALE FL 33312		

FILED Feb 03 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For

3. Date incorporated or Qualified

10/30/1996 4. FEI Number

City & State City & State City & City & State City & City	21	26							65-0708915			t Applicable
City & State City & City & State City & City & State City & State City & State City & State City	Suite. Apt.	#, etc.	Suite, Apt. #, etc.					,	5. Certificate of Status Desired	78 .		
August 10 the provisions of Sections 607 0502 and 607 1506, Florida Statutes, the above-named corporation was prepared of the corporation as the purpose of changing its registered agent 11. Name and Address of Name and Name an	22									_		<u>'</u>
Zip Country Zip Country Zip Country Registered Agent Freecomal Property Tax due June 30. Yes Zip Z	 ·	9	 	City & State				- 0		_		
Section 2015 20 20 20 20 20 20 20 2	23			<u> </u>								
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AWAD, RAED 3338 W BROWARD BLVD FT LAUDERDALE FL 33312 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 agent. I am formilier with, and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am formilier with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE AWAD, RAED 3336 W BROWARD BLVD 13. STREET ADDRESS 337 W BROWARD BLVD 13. STREET ADDRESS 22. STREET ADDRESS 23. STREET ADDRESS 24. STREET ADDRESS 25. STREET ADDRESS 25. STREET ADDRESS 25. STREET ADDRESS 26. STREET ADDRESS 27. STREET ADDRESS 27. STREET ADDRESS 28. STREET ADDRESS 29. STREET ADDRESS 20. STREET	24			Agant	30							2 100
AWAD, Part Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 184 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. I 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 terminar with, and accept the obligations of, Section 607 0502, Florida Statutes. SIGNATURE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OTY-51-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TITLE 15. TITLE 16. AWAD, RAED 3336 W BROWARD BLVD 51. TITLE 16. AWAD, RAED 3336 W BROWARD BLVD 51. TITLE 16. AWAD, RAED 3356 W BROWARD BLVD 51. TITLE 16. Change Addition AMME 32. NAME 32. NAME 32. NAME 32. STREET ADDRESS CITY-51-2P 11. TITLE 10. Change Addition Addi							Namo	7.0	U. Name and Address of New A	egistereu /	tgent	
### LAUDERDALE FL 33312 ### 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 framilar with, and accept the obligations of, Section 607 0505, Florida Statutes. ### Signature registered agent is mit familiar such addition of the corporation's board of directors. I hereby accept the appointment as registered agent is mit familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. ### Signature required when reinstating. ### DP	· · · · · · · · · · · · · · · · · · ·						Ivanie		-			
STATE ADDRESS STATE ADDRES							Street Add	ress	(P.O. Box Number is Not Accepta	ble)		
### City ### ### File ###	FI LAUDENDALE FL 33312											
11. Pursuant to the provisions of Sections 507.0502 and 507.1508, Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the diplications, 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 diplications. Port of the statutes. SIGNATURE 39/9/Mun. typed or protect have of registered agent. I am familiar with, and accept the diplications. POTE Registered Agent dipriative required when relevanting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITHE AWAD, RAED 3336 W BROWARD BLVD FT LAUDERDALE FL 33312 14.007%-31-2P TITLE AMAME 3336 W BROWARD BLVD FT LAUDERDALE FL 33312 14.007%-31-2P TITLE DELETE 31 TITLE Addition Addition Addition AMAG 32 NAME 33 STREET ADDRESS CITY-\$1-2P TITLE DELETE 41 TITLE ALT TITLE ALT TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 A						83						
11. Presuant 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 agent. I am familiar with, and accept the obligations of, Section 807.0505, Florida Statutes. SIGNATURE 12.						84	City				85 Zip (Code
office or registered agent, or both, in the State of Floridis, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and ramillar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Strain for firm f	44 Durament	to the provisions of Sections 507 0500	and 607 150	00 Elorido Statut	no the e	<u> </u>	namad sar	nornt	lon submits this statement for the		shanging it	s registered
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12.	agent. I a	m familiar with, and accept the obligati	ons of, Sect	ion 607.0505, Flo	orida Stal	tutes.	•		-			
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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	information											

14. I hereby certify that the information supplied with this filling 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

OLONIATURE.

REQUIRED RAED AWA

1-14-98 954/30/30