

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000016656

1. Corporation Name

World Wide family Travel, Inc.

Principal Place of Business

Mailing Address

925 W State Rd 434
Winter Springs Fl
32708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 21, 1997

4. FFI Number

26-3834067

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

2. Principal Place of Business

21 420 Forestway Cir

State Apt # etc

22 # 101

23 Altamonte fl.

City & State

24 32701

Country

25 USA

2a. Mailing Address

26 420 Forestway Cir

State Apt # etc

27 # 101

28 Altamonte fl.

City & State

29 32701

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Jon Allen Lulay

82 Street Address (P.O. Box Number is Not Acceptable)

420 Forestway Cir

83

Apt # 101

84 City

Altamonte Springs

FL

85 Zip Code

32701

Address
change

11. Pursuant to the provisions of Sections 617.01(4)(b) and 617.01(5)(b), 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 the provisions of the Florida Statutes, Chapter 607, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

12 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

14 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

15 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

16 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

17 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

15 TITLE

21 NAME

22 STREET ADDRESS

23 CITY- ST- ZIP

24 TITLE

25 NAME

26 STREET ADDRESS

27 CITY- ST- ZIP

28 TITLE

29 NAME

30 STREET ADDRESS

31 CITY- ST- ZIP

32 TITLE

33 NAME

34 STREET ADDRESS

35 CITY- ST- ZIP

36 TITLE

37 NAME

38 STREET ADDRESS

39 CITY- ST- ZIP

40 TITLE

41 NAME

42 STREET ADDRESS

43 CITY- ST- ZIP

PMD

William S. Shanley

1327 Jinkins St.

Sanford Fl

32792

VP - D

Jon Lulay

420 Forestway Cir

Altamonte Springs Fl

32701

Apt # 101

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

William S. Shanley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 6th 1998

407-834-0398

CR2E034 (10/97)