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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 28 1997 8:00am

a konkoka ah dolog akko digin adala digin digin digik digik digin digin digin digin digin digin digin

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # \$03290

appears in Block 12 or Block 13 if change

**SIGNATURE:** 

(1)

TRAVEL MARKETING CONSULTANTS CORP.

Principal Place of Business 5000 NW 36TH ST MIAMI FL 33178 US		Mailing Address 9499 NW 54TH DORAL CIR MIAMI FL 33178-2050	9439 NW 54TH DORAL CIR. LANE			
				<ol> <li>Date Incorporated or Qualified 09/20/1990</li> </ol>	3a. Date of Last Report 01/23/1996	
	ace of Business	2a. Mailing Address		4. FEI Number 65-0215268	Applied For	
Suite, Apt	#. etc.	Suite, Apt. #, etc.			Not Applicable \$8.75 Additional	
22		27		<ol><li>Certificate of Status Desired</li></ol>	Fee Required	
City & State	}	City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28	Country	Trust Fund Contribution	Added to Fees	
Ζιρ 24	Country 25	7 <sub>i</sub> p	Country 30	This corporation has liability for in Florida Statutes	intangible tax under s. 199.032.  Yes  No	
24		Current Registered Agent	30	10. Name and Address of New Re		
1550 SUM COR	R, NEAL E. ) MADRUGA AVE TE 120 TAL GABLE FL 33148 To the provisions of Sections (	607 0502 and 607 1508, Florida Statute	82 Spet Add 83 84 City//	dress (P.O. Box Number is Not Acceptable 1997)  FL  reportation submits this statement for the province of displacement for the prov	FL 85 Zip Code 57	
Office of te	egistered agent, or both, in ti	ne State of Florida. Such change was a	Hitnorized by the corbora	ation's board of directors. I hereby accer	of the appointment as registered	
agent Lar SIGNATURE	of familiar with, and accept the Signal in Typest or period rame of e.g.	ne obligations of, Section 607.0505, Flo	rida Statutes. Registered Agent signature requ	uired when reinstating)	DATE	
agent Lar SIGNATURE	n familiar with, and accept the Signal in Typestor period rame of e.g.	te obligations of, Section 607.0505. Flo  threed agent and tice it applicable (NOTE  RS AND DIRECTORS	rida Statutes.  Registered Agent signature requ	uired when reinstating)  ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12	
agent Lar SIGNATURE	on familiar with, and accept the Standard Spector performance of a OFFICE D FARR, NEAL E. 1550-MADRIGA AVE.	re obligations of, Section 607.0505. Flo  threed agent and life if applicable (NOTE  RS AND DIRECTORS	rida Statutes.  Rogistered Agent signature required.  13.			
agent Lar SIGNATURE  12. THE NAME STREET ADDRESS CHY-ST-ZIP	or familiar with, and accept the signal in Tylestor partie frome of eigen OFFICE D FARR, NEAL E. 1550 MADRIGA AVE A CORAL GABLES FL	re obligations of, Section 607.0505. Flo  threed agent and life if applicable (NOTE  RS AND DIRECTORS	ricia Statutes.  Registered Agent signature requ  13. 1.1 TITLE 2.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12  Change Addition	
agent Lar SIGNATURE  12. HILE NAME SIREET ADDRESS CHY-ST-ZIP TITLE	or familiar with, and accept the signature, spector perfect amending OFFICE D FARR, NEAL E. 1550 MADRIGA AVE. 4 CORAL-GABLES EL PD	The obligations of, Section 607.0505, Florence agent and the diagnicable (NOTE)  RS AND DIRECTORS  DELETE  PURE SCIENCE CONTRACTORS	ricia Statutes.  Registered Agent signature requ  13.  1.1 TITLE  2.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE		CERS AND DIRECTORS IN 12	
agent Lar SIGNATURE  12. HILE NAME SIREET ADDRESS CHY-ST-ZIP TIGLE NAME	or familiar with, and accept the signal in Tylest or partie from each growth.  D FARR, NEAL E. 1550 MADRUGA AVE A CORAL GABLES EL PD LANDIS, RHODA	The obligations of, Section 607,0505, Florence agent and life if applicable (NOTE RS AND DIRECTORS)  DELETE  MIAM F. 3315	ricia Statutes.  Registered Agent signature requirements.  1.1.1TLE  2.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME		CERS AND DIRECTORS IN 12  Change Addition	
agent Tar SIGNATURE  12. HILE NAME STREET ADDRESS CHY-ST-7IP HILE NAME STREET ADDRESS STREET ADDRESS	on familiar with, and accept the state of ing of FICE D FARR, NEAL E. 1550 MADRUGA AVE OF CORAL GABLES FL. PD LANDIS, RHODA 9439 NW 54 DORAL CI	The obligations of, Section 607,0505, Florence agent and life if applicable (NOTE RS AND DIRECTORS)  DELETE  MIAM F. 3315	irida Statutes.  Registered Agent signature requ 13. 1.1 Tift. 2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 Tift.E 2.2 NAME 2.3 STREET ADDRESS		CERS AND DIRECTORS IN 12  Change Addition	
agent Lar SIGNATURE 112. THE NAME STREET ADDRESS CHY-ST, ZIP THE NAME	or familiar with, and accept the signal in Tylest or partie from each growth.  D FARR, NEAL E. 1550 MADRUGA AVE A CORAL GABLES EL PD LANDIS, RHODA	The obligations of, Section 607,0505, Florence agent and life if applicable (NOTE RS AND DIRECTORS)  DELETE  MIAM F. 3315	ricia Statutes.  Registered Agent signature requirements.  1.1.1TLE  2.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME		CERS AND DIRECTORS IN 12  Change Addition	
agent Lar SIGNATURE 112. THE NAME STREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP	or familiar with, and accept the standard representation is presented as a company of the standard representation in the sta	The obligations of, Soction 607,0505, Florence agent and life if applicable (NOTE)  PS AND DIRECTORS  DELETE  PY 90 5 W 108 5  M 19 m 1 / 3315  DELETE	ricia Statutes.  Registered Agent signature requirements.  1.1.11/LE  2.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12  Change Addition  Change Addition	
agent Tar SIGNATURE  12. HILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP HILE HILE HILE HILE HILE HILE HILE HILE	on familiar with, and accept the standard representation is presented as a company of the standard representation in the sta	The obligations of, Soction 607,0505, Florence agent and life if applicable (NOTE)  PS AND DIRECTORS  DELETE  PY 90 5 W 108 5  MID M ) F 33.5  R LN  DELETE	Registered Agent signature required.  13. 1.1 Tifle 2.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE		CERS AND DIRECTORS IN 12  Change Addition  Change Addition	
agent Tar SIGNATURE  12. THE NAME STREET ADDRESS OUT-ST-ZIP THE NAME STREET ADDRESS OUT-ST-ZIP THE NAME NAME NAME NAME NAME NAME	D FARR, NEAL E. 1550 MADRUGA AVE. CORAL-GABLES FL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO	The obligations of, Soction 607,0505, Florence agent and life if applicable (NOTE)  PS AND DIRECTORS  DELETE  PY 90 5 W 108 5  MID M ) F 33.5  R LN  DELETE	irida Statutes.  Registered Agent signature requ  13.  1.1 Tifts  2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 Tifts  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME		CERS AND DIRECTORS IN 12  Change Addition  Change Addition	
agent Tar SIGNATURE  12. THE NAME STREET ADDRESS OHY-ST-ZIP THE NAME STREET ADDRESS OHY-ST-ZIP THE NAME STREET ADDRESS OHY-ST-ZIP THE NAME STREET ADDRESS	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607,0505, Florence agent and life if applicable (NOTE)  PS AND DIRECTORS  DELETE  PY 90 5 W 108 5  MID M ) F 33.5  R LN  DELETE	Ticle Statutes.  Registered Agent signature required.  13. 1.1 Tifle 2. NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 Tifle 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS		CERS AND DIRECTORS IN 12  Change Addition  Change Addition	
agent Tar SIGNATURE  12. THE NAME STREET ADDRESS OHY-ST-ZIP	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Section 607.0505. Florence agent and the if applicable (NOTE RS AND DIRECTORS)    DELETE   DELETE   DELETE	Ticle Statutes.  Registered Agent signature required.  13. 1.1 Tifle 2. NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 Tifle 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.4 CITY-ST-ZIP 3.5 STREET ADDRESS 3.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  12. THE NAME SIREELADDRESS CHY-ST-7IP THE NAME STREELADDRESS CHY-ST-7IP THE NAME STREELADDRESS CHY-ST-7IP THE NAME STREELADDRESS CHY-ST-7IP THE NAME	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Section 607.0505. Florence agent and the if applicable (NOTE RS AND DIRECTORS)    DELETE   DELETE   DELETE	Ticle Statutes.  Registered Agent signature required.  13. 1.1 Tifle 2. NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 Tifle 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 Tifle 4.1 Tifle		CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition	
agent Tar SIGNATURE  12. HILE NAME STREET ADDRESS CHY-ST-7IP NAME STREET ADDRESS CHY-ST-7IP	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607.0505, Florence agent and the it applicable (NOTE RS AND DIRECTORS)  DELETE  DELETE  DELETE  R LN  DELETE  DELETE	ITICLE  13.  1.1 TITLE  2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP		CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  12.  THE NAME SIREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP THE	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Section 607.0505. Florence agent and the if applicable (NOTE RS AND DIRECTORS)    DELETE   DELETE   DELETE	ITCLE STATUTES.  In Green Agent signature requires.  13.  I.1 TITLE  2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE		CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  12.  THEE NAME STREET ADDRESS CHY-ST-7IP THEE NAME NAME NAME	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607.0505, Florence agent and the it applicable (NOTE RS AND DIRECTORS)  DELETE  DELETE  DELETE  R LN  DELETE  DELETE	IT I		CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  112.  THE NAME STREET ADDRESS CHY-ST-7IP THE NAME STREET ADDRESS	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607.0505, Florence agent and the it applicable (NOTE RS AND DIRECTORS)  DELETE  DELETE  DELETE  R LN  DELETE  DELETE	IT I		CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  112.  TITLE NAME STREET ADDRESS CHY-ST-ZIP	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607,0505, Florence appeal and the it applicable (NOTE RS AND DIRECTORS)  DELETE  MANAGEMENT OF THE STATE OF	IT I		Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  112.  THEF NAME SIREET ADDRESS CHY-ST-7IP THEF NAME STREET ADDRESS CHY-ST-7IP THEF NAME SIREET ADDRESS CHY-ST-7IP THEF NAME SIREET ADDRESS CHY-ST-7IP THE NAME SIREET ADDRESS CHY-ST-7IP THE NAME SIREET ADDRESS CHY-ST-7IP THE	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607.0505, Florence agent and the it applicable (NOTE RS AND DIRECTORS)  DELETE  DELETE  DELETE  R LN  DELETE  DELETE	Ticle Statutes.  Registered Agent signature required.  13.  1.1 TITLE  2.1 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE		CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  12.  IIILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME NAME NAME	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607,0505, Florence appeal and the it applicable (NOTE RS AND DIRECTORS)  DELETE  MANAGEMENT OF THE STATE OF	TICLE STATUTES.  1.1 TITLE  2.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-ST-ZIP  6.1 TITLE  5.2 NAME		Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
agent Lar SIGNATURE  12.  THEE NAME STREET ADDRESS CHY-ST-7IP THE NAME STREET ADDRESS CHY-ST-7IP THEE NAME STREET ADDRESS CHY-ST-7IP THEE	D FARR, NEAL E. 1560 MADRIGA AVE. CORAL GABLES EL PD LANDIS, RHODA 9439 NW 54 DORAL CI MIAMI FL STD LANDIS, LEO 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI 9439 NW 54 DORAL CI	The obligations of, Soction 607,0505, Florence appeal and the it applicable (NOTE RS AND DIRECTORS)  DELETE  MANAGEMENT OF THE STATE OF	Ticle Statutes.  Registered Agent signature required.  13.  1.1 TITLE  2.1 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE		Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	