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Apr 21 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 # S64517 (3)

1. Corporation Name
LEISURE TRAVEL, INC.

Principal Place of Business
10600 N. 56TH STREET
TEMPLE TERRACE FL 33617

Mailing Address
10600 N. 56TH STREET
TEMPLE TERRACE FL 33617-3641

3. Date Incorporated or Qualified
07/01/1991

3a. Date of Last Report
03/05/1996

2. Principal Place of Business

2a. Mailing Address

21 10941 N. 56th Street

26 10941 N. 56th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Temple Terrace FL

28 Temple Terrace FL

Zip Country

Zip Country

24 33617

25 Hills

29 33617

30 Hills

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWOPE, DALE M.
777 S. HARBOUR ISLAND BLVD.
SUITE 850
TAMPA FL 33602

81 Name

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

83

84 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed 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 PD
NAME HAMILTON, SANDI J.
STREET ADDRESS 10600 N. 56TH STREET
CITY - ST - ZIP TEMPLE TERRACE FL 33617

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ST
NAME HAMILTON, SANDI J.
STREET ADDRESS 10600 N. 56TH STREET
CITY - ST - ZIP TEMPLE TERRACE FL 33617

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE D
NAME SWOPE, S. MORRIS
STREET ADDRESS 10600 N. 56TH STREET
CITY - ST - ZIP TEMPLE TERRACE FL 33617

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97

813-985-7423

#13

Date

Daytime Phone #

0363206

CR2E034 (9/96)