FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # V27878 (0)D-TOUR INTERNATIONAL VACATIONS, INC. Principal Place of Business Maiting Address P.O. BOX 22797 P.O. BOX 22797 FT. LAUDERDALE FL 33335-2797 FT. LAUDERDALE FL 33335-2797 3. Date Incorporated or Qualified 3s. Date of Last Report 04/08/1992 03/06/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0331475 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıp This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAIGLE, LOUISE 1100 LEE WAGENEB BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **STE 338** FT. LAUDERDALE FL 33315 83 84 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 pensest hand of registered agent and little if applicable INOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE PRESIDENT TITLE DAIGLE, LOUISE 1.2 NAME NAME 1100 LEE WAGENER BLVD STE 338 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CHTY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CiTY- \$1 - 20 DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-7IP CITY ST-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST-ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

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

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

achment with an address

SIGNATURE:

appears in Block 12 or Block 13 if changed

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF DIRECTOR

11-16.97

(954) 354-8388

FILED

Jan 27 1997 8:00am

Secretary of State

0290740

CR2E034 (9/96)