

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

AMENDED

APPROVED
AND
FILED

96 OCT 24 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V56437
1. Corporation Name

EASY TRAVEL INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

9200 S. Dadeland Boulevard
Penthouse Suite 825
Miami, Florida 33156

600001990946--8
-10/30/96--01096--011
*****61.25 *****61.25

3. Date Incorporated or Qualified
August 10, 1992

3a. Date of Last Report
January, 1996

2. Principal Place of Business
21 9200 S. Dadeland Blvd.

2a. Mailing Address
26 9200 S. Dadeland Blvd.

4. FEI Number
65-0357065

Applied For
Not Applicable

22 Penthouse Suite 825

27 Penthouse Suite 825

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 Miami, Florida

28 Miami, Florida

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 33156 25 USA

29 33156 30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert McNabb
9200 S. Dadeland Blvd., Ste. 603
Miami, Florida 33156

81 Name
G. David O'Leary
82 Street Address (P.O. Box Number is Not Acceptable)
9200 South Dadeland Blvd.
83 Penthouse Suite 825
84 City
Miami, Florida FL 85 Zip Code
33156

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 607.0508, Florida Statutes.

SIGNATURE G. David O'Leary

October 9, 1996

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 P/D
NAME Robert M. Burke, III
STREET ADDRESS 9200 S. Dadeland Blvd., Ste. PH 825
CITY-ST-ZIP Miami, Florida 33156

1.1 TITLE P/S/D
1.2 NAME Robert M. Burke, III
1.3 STREET ADDRESS 9200 S. Dadeland Blvd., Penthouse Ste. 825
1.4 CITY-ST-ZIP Miami, Florida 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE T
2.2 NAME Jeannette King-Burke
2.3 STREET ADDRESS 9200 S. Dadeland Blvd., Penthouse Ste. 825
2.4 CITY-ST-ZIP Miami, Florida 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE VP
3.2 NAME Richard A. Stummer
3.3 STREET ADDRESS 9200 S. Dadeland Blvd., Penthouse Ste. 825
3.4 CITY-ST-ZIP Miami, Florida 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE VP
4.2 NAME Michael J. Dore
4.3 STREET ADDRESS 9200 S. Dadeland Blvd., Penthouse Ste. 825
4.4 CITY-ST-ZIP Miami, Florida 33156

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert M. Burke III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT M. BURKE, III President

10/9/96
Date

(305) 670-2999
Daytime Phone #

CR 034 (3/96)