

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # V56437 (9)  
1. Corporation Name  
EASY TRAVEL INTERNATIONAL INC.

Principal Place of Business

9200 S DADELAND BLVD  
PENTHOUSE SUITE 825  
MIAMI FL 33156  
US

Mailing Address

9200 S DADELAND BLVD  
PENTHOUSE SUITE 825  
MIAMI FL 33156  
US

FILED  
May 04 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

08/10/1992

4. FEI Number

65-0357065

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

9. Name and Address of Current Registered Agent

O'LEARY, G. DAVID  
9200 SOUTH DADELAND BLVD  
PENTHOUSE SUITE 825  
MIAMI FL 33156

10. Name and Address of New Registered Agent

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSD  
BURKE, ROBERT M III  
9200 S DADELAND BLVD., PENTHOUSE STE 825  
MIAMI FL 33156

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
KING-BURKE, JEANNETTE  
9200 S DADELAND BLVD., PENTHOUSE STE 825  
MIAMI FL 33156

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
STUMMER, RICHARD A  
9200 S DADELAND BLVD., PENTHOUSE STE 825  
MIAMI FL 33156

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DORE, MICHAEL J  
9200 S DADELAND BLVD., PENTHOUSE STE 825  
MIAMI FL 33156

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
PSTD  
STUMMER, RICHARD A.  
9200 S. Dadeland Blvd., PH STE 825  
Miami, FL 33156

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I 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:

Richard A. Stummer

PRES 4/22/98

(305) 670-3025

CR2E04 (1097)