

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

PROFIT CORPORATION ANNUAL REPORT <del>1997</del> 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33156-2723  
US

540 Biltmore Way  
Coral Gables, Florida 33134

3. Date Incorporated or Qualified  
08/10/1992

3a. Date of Last Report  
06/27/1996 1998

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt #, etc

Suite, Apt # etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

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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)  
540 Biltmore Way

83

84 City

Coral Gables

FL

85

Zip Code  
33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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

Oct 22, 98

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE  
NAME Richard A. Stummer  
STREET ADDRESS PSTD  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD  
1.2 NAME Robert M. Burke, III  
1.3 STREET ADDRESS 540 Biltmore Way  
1.4 CITY-ST-ZIP Coral Gables, Florida 33134

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 800002679138--6  
2.4 CITY-ST-ZIP -11/03/98--01056--018

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  
5.4 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 REQUIRED

President 305 476 9847 774 286  
670 2799