

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

**FILED**  
**Jun 09 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000095217 (1)**  
 1. Corporation Name  
**WORLDWIDE TOURISM SERVICES, INC.**



Principal Place of Business <b>C/O BROAD AND CASSEL                  201 S. BISCAYNE BOULEVARD, SUITE 3000                  MIAMI FL 33131</b>	Mailing Address <b>C/O BROAD AND CASSEL                  201 S. BISCAYNE BOULEVARD, SUITE 3000                  MIAMI FL 33131-4330</b>
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3. Date Incorporated or Qualified <b>11/21/1996</b>	3a. Date of Last Report
4. FEI Number <b>65-0719740</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21 6161 Blue Lagoon Dr</b> Suite, Apt. #, etc. <b>22 Suite 290</b> City & State <b>23 Miami, FL</b> Zip <b>24</b>	2a. Mailing Address <b>26 Same</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29 USA</b>	Country <b>25 USA</b>	Country <b>30</b>
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9. Name and Address of Current Registered Agent  
**B & C CORPORATE SERVICES, INC.  
 201 S. BISCAYNE BOULEVARD  
 SUITE 3000  
 MIAMI FL 33131**

10. Name and Address of New Registered Agent  
**81 Name: Alberto Marquez**  
**82 Street Address (P.O. Box Number is Not Acceptable): 6161 Blue Lagoon Dr**  
**83 Suite 290**  
**84 City: Miami, FL 85 Zip Code: 33126**

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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MARTINEZ, ALBERTO M</b>	
STREET ADDRESS	<b>201 S. BISCAYNE BOULEVARD, SUITE 3000</b>	
CITY-ST-ZIP	<b>MIAMI FL 33131</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Alberto Marquez</b>	
1.3 STREET ADDRESS	<b>6161 Blue Lagoon Dr, Suite 290</b>	
1.4 CITY-ST-ZIP	<b>Miami, FL 33126</b>	
2.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Nelson Reyneri</b>	
2.3 STREET ADDRESS	<b>6161 Blue Lagoon Drive #290</b>	
2.4 CITY-ST-ZIP	<b>Miami, FL 33134</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

CR2E034 (9/96)