PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

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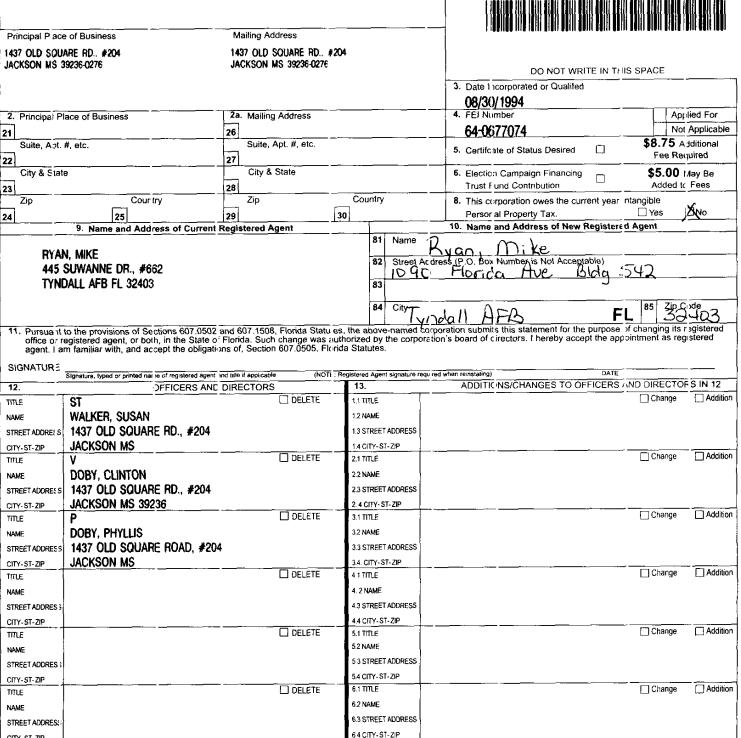
1. Corporation Name

THE TRAVEL COMPANY, INC. OF MS

Mailing Address Principal P ace of Business 1437 OLD SQUARE RD. #204 1437 OLD SQUARE RD., #204 JACKSON MS 39236-0276 JACKSON MS 39236-0276

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14. I hereby certify that the informatic in supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further ce tify 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 uncer oath; that I am an officer or director of the corporation or the receiver of 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, an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

CR2E034 (11/98)