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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90019 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **J25140**

1. Corporation Name
CANTERBURY TRAVEL, INC.

d/b/a Departures

Principal Place of Business
 1027 N. ORANGE AVE.
 WINTER PARK FL 32789

Mailing Address
 1027 N. ORANGE AVE.
 WINTER PARK FL 32789



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **135 Lee Rd.**
 Suite, Apt. #, etc.

2a (Mailing Address)
 26 **(Same) 135 Lee Rd**
 Suite, Apt. #, etc.

23 **Winter Park FL**
 City & State

27 **Winter Park FL**
 City & State

24 **32789** 25 **USA**
 Zip Country

29 **32789** 30 **USA**
 Zip Country

3. Date Incorporated or Qualified
07/21/1986

4. FEI Number
59-2700860

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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

MORRISON, WILLIAM H.
 7100 S. U.S. HIGHWAY 17-92
 FERN PARK FL 32730

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MILLER, LLOYD G., JR.	
STREET ADDRESS	1027 N. ORANGE AVENUE	
CITY-ST-ZIP	WINTER PARK FL	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Lloyd G. Miller, Jr.	
1.3 STREET ADDRESS	135 Lee Rd	
1.4 CITY-ST-ZIP	Winter Park FL 32789	
2.1 TITLE	Vice President - Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Steven Fouts	
2.3 STREET ADDRESS	135 Lee Rd	
2.4 CITY-ST-ZIP	Winter Park, FL 32789	
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 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, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** *4/30/99* Date *(407) 40-5759* Daytime Phone #

CR2E034 (1/98)