

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K90637

(5)

1. Corporation Name

EXTRA TOUR & TRAVEL, INC.

FILED

1995 JUL 27 AM 10:18

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
719 3RD AVE 719 3RD AVE
NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169
US US

3. Date Incorporated or Qualified 05/23/1989 3a. Date of Last Report 05/01/1994

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

4. FEI Number 59-2967628 Applied For Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip 28 Country 29 Zip 30 Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 25 29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRARO, CYNTHIA
719 3RD AVE
NEW SMYRNA BEACH FL 32169

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 registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. PRESIDENT BISHOP, ULRIKE 719 3RD AVE NEW SMYRNA BEACH FL
2. VP CYNTHIA FERRARO 719 3RD AVE NEW SMYRNA BEACH FL
3. SECRETARY
4. TREASURER
5. DIRECTOR
6. DIRECTOR
7. DIRECTOR
8. DIRECTOR
9. DIRECTOR
10. DIRECTOR
11. DIRECTOR
12. DIRECTOR
13. DIRECTOR
14. DIRECTOR
15. DIRECTOR
16. DIRECTOR
17. DIRECTOR
18. DIRECTOR
19. DIRECTOR
20. DIRECTOR
21. DIRECTOR
22. DIRECTOR
23. DIRECTOR
24. DIRECTOR
25. DIRECTOR
26. DIRECTOR
27. DIRECTOR
28. DIRECTOR
29. DIRECTOR
30. DIRECTOR
31. DIRECTOR
32. DIRECTOR
33. DIRECTOR
34. DIRECTOR
35. DIRECTOR
36. DIRECTOR
37. DIRECTOR
38. DIRECTOR
39. DIRECTOR
40. DIRECTOR
41. DIRECTOR
42. DIRECTOR
43. DIRECTOR
44. DIRECTOR
45. DIRECTOR
46. DIRECTOR
47. DIRECTOR
48. DIRECTOR
49. DIRECTOR
50. DIRECTOR
51. DIRECTOR
52. DIRECTOR
53. DIRECTOR
54. DIRECTOR
55. DIRECTOR
56. DIRECTOR
57. DIRECTOR
58. DIRECTOR
59. DIRECTOR
60. DIRECTOR
61. DIRECTOR
62. DIRECTOR
63. DIRECTOR
64. DIRECTOR
65. DIRECTOR
66. DIRECTOR
67. DIRECTOR
68. DIRECTOR
69. DIRECTOR
70. DIRECTOR
71. DIRECTOR
72. DIRECTOR
73. DIRECTOR
74. DIRECTOR
75. DIRECTOR
76. DIRECTOR
77. DIRECTOR
78. DIRECTOR
79. DIRECTOR
80. DIRECTOR
81. DIRECTOR
82. DIRECTOR
83. DIRECTOR
84. DIRECTOR
85. DIRECTOR
86. DIRECTOR
87. DIRECTOR
88. DIRECTOR
89. DIRECTOR
90. DIRECTOR
91. DIRECTOR
92. DIRECTOR
93. DIRECTOR
94. DIRECTOR
95. DIRECTOR
96. DIRECTOR
97. DIRECTOR
98. DIRECTOR
99. DIRECTOR
100. DIRECTOR

1. TITLE P/S/T Change Addition
2. NAME ULRIKE BISHOP
3. STREET ADDRESS 719 THIRD AVENUE
4. CITY-ST-ZIP NEW SMYRNA BEACH, FL
5. TITLE VP Change Addition
6. NAME CYNTHIA FERRARO
7. STREET ADDRESS 719 THIRD AVENUE
8. CITY-ST-ZIP NEW SMYRNA BEACH, FL
9. TITLE Change Addition
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. TITLE Change Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP
17. TITLE Change Addition
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP
21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP
25. TITLE Change Addition
26. NAME
27. STREET ADDRESS
28. CITY-ST-ZIP
29. TITLE Change Addition
30. NAME
31. STREET ADDRESS
32. CITY-ST-ZIP
33. TITLE Change Addition
34. NAME
35. STREET ADDRESS
36. CITY-ST-ZIP
37. TITLE Change Addition
38. NAME
39. STREET ADDRESS
40. CITY-ST-ZIP
41. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP
45. TITLE Change Addition
46. NAME
47. STREET ADDRESS
48. CITY-ST-ZIP
49. TITLE Change Addition
50. NAME
51. STREET ADDRESS
52. CITY-ST-ZIP
53. TITLE Change Addition
54. NAME
55. STREET ADDRESS
56. CITY-ST-ZIP
57. TITLE Change Addition
58. NAME
59. STREET ADDRESS
60. CITY-ST-ZIP
61. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP
65. TITLE Change Addition
66. NAME
67. STREET ADDRESS
68. CITY-ST-ZIP
69. TITLE Change Addition
70. NAME
71. STREET ADDRESS
72. CITY-ST-ZIP
73. TITLE Change Addition
74. NAME
75. STREET ADDRESS
76. CITY-ST-ZIP
77. TITLE Change Addition
78. NAME
79. STREET ADDRESS
80. CITY-ST-ZIP
81. TITLE Change Addition
82. NAME
83. STREET ADDRESS
84. CITY-ST-ZIP
85. TITLE Change Addition
86. NAME
87. STREET ADDRESS
88. CITY-ST-ZIP
89. TITLE Change Addition
90. NAME
91. STREET ADDRESS
92. CITY-ST-ZIP
93. TITLE Change Addition
94. NAME
95. STREET ADDRESS
96. CITY-ST-ZIP
97. TITLE Change Addition
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, on an attachment with an address.

SIGNATURE:

ULRIKE BISHOP

ULRIKE BISHOP

JUNE 23, 1995

(904) 428-1117

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #