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

PROFIT CORPORATION ANNUAL REPORT

1998

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STREET ADDRESS

STREET ADDRESS

CITY-\$T-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

P93000087325 (5) DOCUMENT # INTERNATIONAL LEISURE MARKETING, INC. Principal Place of Business Mailing Address 209 3RD AVENUE INDIAN ROCKS BEACH FL 34635 INDIAN ROCKS BEACH FL 34635 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/21/1993</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3201239 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intengible 24 29 Personal Property Tax due June 30. Yes Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEWARNE, RHODEVA 209 3RD AVE **B**2 Street Address (P.O. Box Number is Not Acceptable) INDIAN ROCKS BEACH FL 34635 83 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Addition TITLE LEWARNE, MARY L NAME 1.2 NAME 209 3RD AVE STREET ADDRESS 1.3 STREET ADDRESS INDIAN ROCKS BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE LEWARNE, RHODEVA NAME 2.2 NAME **209 3RD AVE** STREET ADDRESS 2.3 STREET ADDRESS INDIAN ROCKS BEACH FL CITY-ST-ZIP 2. 4 CiTY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-2IP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NUME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME

64CITY-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.

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE: RHODERA LEW ARME Ofholer. LeWarne Sec. 4-6-98 8/3-593-7561

DELETE

CR2E034 (10/97)

Change

Addition

FILED

Apr 13 1998 8:00am

Secretary of State