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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000093492 (3)

CAPE CANAVERAL CRUISE LINE TOUR AND TRAVEL, INC.

14. I do hereby certify that the information supplied with this \$

information indicated on this annual report or supplem I am an officer or director of the corporation or the rece appears in Block 12 or Block 13 if changed or in an a

SIGNATURE:

Principal Piace of Business Mailing Address 501 N. WYMORE RD. 501 N. WYMORE RD. WINTER PARK FL 32789-2863 WINTER PARK FL 32789 3a. Date of Last Report 3. Date Incorporated or Qualified 12/07/1995 06/21/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3353371 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 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOSMAS, PAUL 751 3RD AVE 82 Street Address (P.O. Box Number is Not Acceptable) **NEW SMYRNA BEACH FL 32169** 83 R4 City 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 Signatine typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE DST Talua E034 KOSMAS, PAUL R. 1.2 NAME 751 THIRD AVENUE. 1.3 STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL 32169** City - St - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE KOSMAS, NICHOLAS G. NAME 2.2 NAME 751 THIRD AVENUE. 2 3 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3 1 TITLE THILE 3.2 NAME KOSMAS, STEVEN P. NAME 751 THIRD AVENUE. 33 STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL 32169** 3 4. CITY-ST-ZIP City - St - Zio DELETE Change Addition 41 TITLE TITLE 4.2 NAME NAMI 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THE 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST-ZP Change Addition DELETE THILE 6.1 TITLE 6.2 NAME MICHAEL L. O'BRIEN STREET ADDRESS 6.3 STREET ADDRESS 501 N. WYMORE 32789 WINTER PARK, FL 6.4 CITY - ST - ZIP

ing does not qu

urify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the is true and accurate and that my signature shall have the same legal effect as if made under oath; that powered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Secretary of State

Apr 11 1997 8:00 am