

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT #270141

1. Corporation Name

International Travel Bureau, Inc.

Principal Place of Business

Mailing Address

5021 Shorecrest Circle  
Tampa, FL 33609

5021 Shorecrest Circle  
Tampa, FL 33609

3. Date Incorporated or Qualified  
05/21/1963

3a. Date of Last Report  
07/18/95

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number  
59-1009095

Applied For  
Not Applicable

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 has liability for intangible tax under s. 199.032  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

Romano, Barbara B.  
5021 Shorecrest Circle  
Tampa, FL 33609

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 *Barbara B. Romano*

8/28/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTV  
NAME Romano, Barbara B.  
STREET ADDRESS 5021 Shorecrest Circle  
CITY-ST-ZIP Tampa, FL 33609

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Barbara B. Romano*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/97

8/3 286298

Date

Deadline Phone #

CR2E034 (9/96)

12  
August 11, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: International Travel Bureau, Inc.  
FEIN: 59-1009095  
Form: Annual Report

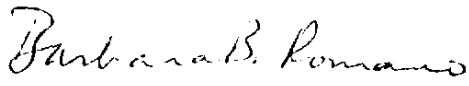
Dear Sir or Madam:

Enclosed is the 1997 Profit Corporation Annual Report for International Travel Bureau, Inc. This form is being filed to request a reinstatement to be recognized as an active corporation in the State of Florida. The corporation inadvertently did not file a 1996 Profit Corporation Annual Report because the corporation had changed its address in relation to the downsizing of the business in early 1996 and the preprinted form was never received. The oversight was not determined until a notice was recently received by the Florida Department of State indicating the corporation had been dissolved.

Attached to the 1997 Profit Corporation Annual Report is a check for \$365 in payment of the 1996 annual filing fee of \$200 and 1997 fee of \$165. The corporation respectfully requests a waiver of the reinstatement fee because, as stated above, the 1996 Annual Report was never received.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
Barbara B. Romano