

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

97 OCT 17 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 290243	(5)
1. Corporation Name BRADENTON TRAVEL SERVICE, INC.	

Principal Place of Business 548 12TH STREET WEST BRADENTON FL 34205	Mailing Address 548 12TH STREET WEST BRADENTON FL 34205
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 515 36th Street W.
22 City & State	27 F
23 Zip	28 Bradenton, FL
24 Country	29 34205
25	30 USA

3. Date Incorporated or Qualified 02/25/1965	3a. Date of Last Report 11/08/1996
4. FEI Number 59-1097688	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CABANILLAS, DENISE 548 12TH STREET WEST BRADENTON FL 34221	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

10. Name and Address of New Registered Agent	

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 to whom it applies. (NOTE: Registered Agent signature required when reinstating). DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President-Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, LINDA	1.2 NAME	Byron C. Mabry
STREET ADDRESS	4334 15TH WAY	1.3 STREET ADDRESS	548 12th Street West
CITY-ST-ZIP	PALMETTO FL	1.4 CITY-ST-ZIP	Bradenton, FL 34205
TITLE	PD	2.1 TITLE	Secretary-Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABANILLAS, DENISE	2.2 NAME	Denise Cabanillas
STREET ADDRESS	4334 15TH WAY	2.3 STREET ADDRESS	548 12th Street
CITY-ST-ZIP	PALMETTO FL	2.4 CITY-ST-ZIP	Bradenton, FL 34205
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 or changed for an attachment with an address.

SIGNATURE: _____

CR2E034 (4/97)

A-1
Travel of Bradenton, Inc.

pg. 2 of 2

515 36th Street W. Suite E
Bradenton, Florida 34205
(1/2 Block South of Manatee Ave.)

(813) 746-4646
(800) 536-8866
Fax 747-2250

October 15, 1997

Florida Department of Revenue
Division of Corporations-Annual Report
5050 W. Tennessee Street
Tallahassee, FL 32399

RE: Bradenton Travel Service, Inc.
FEI #59-1097688

To Whom It May Concern:

We are requesting acceptance of our annual report along with our check in the amount of \$165.00 for the annual filing fee. Our request is based on the reasonable causes of 1) we hired an accountant from South Africa whom we were sponsoring; he was unaware of reporting regulations. We relied solely upon his ability to handle the financial affairs of our company, and 2) He is no longer in our employ due to this and other errors when we found the original forms filed in our processed files today.

Sincerely,


Byron Mabry, President