## 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.)

CITY-ST-ZIP

FILED Jul 24 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 550902 (1)MISSION TRAVEL, INC. Principal Place of Business Mailing Address 10801 STARKEY ROAD 10801 STARKEY ROAD **LARGO FL 34847 LARGO FL 34647** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1977 06/25/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 21 26 59-1781811 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Inlangible 24 25 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 Bi Name GELLATLY, GAIL F. 10801 STARKEY ROAD STE. 4 82 Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 34647** 83 84 City 85 Zip Code FL 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: Registored Agent signature required when ministating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TILLE GELLATLY, GAIL F. NAME 1.2 NAME 10801 STARKEY ROAD STREET ADDRESS 1.3 STREET ADDRESS LARGO FL CITY-ST-ZIF 1.4 CiTY - \$1 - ZIP DELETE Addition Channe TITLE 2.1 TITLE GELLATLY, ROBERT A. NAME 2.2 NAME 10801 STARKEY RD. STREET ADDRESS 2.3 STREET ADDRESS LARGO FL 2. 4 CITY - ST - ZIF CITY-ST-ZIP DELLIE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - 7IP DELETE Change Addition TATLE 4 1 TITLE NAME 4. 2 NAMÉ STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETÉ Change Addition TITLE 5.1 HH/F NAME 5.2 NAME STREET ADDRESS 5.3 STREFT ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6.1 THLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 C/TY-S1-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 logal 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:

(4/97)