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

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CITY-ST-ZIP

FILED PROFIT May 01 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 656237 (5) JUPITER-TEQUESTA TRAVEL, INC. Principal Place of Business Mading Address 144 BRIDGE ROAD 144 BRIDGE ROAD **TEQUESTA FL 33469** TEQUESTA FL 33469 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/19/1980 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 21 26 59-2042590 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SULLIVAN, FRANK J. 144 BRIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) **TEQUESTA FL 33469** В3 84 85 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 tide if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE NAME SULLIVAN, FRANK J. 1.2 NAME 160 TURTLE CREEK DRIVE STREET ADDRESS 1.3 STREET ADDRESS TEQUESTA, FL 00000 CITY-ST-ZIP 1.4 City-St-ZiP DELETE Change Addition TITLE 21 TITLE NAME SULLIVAN FRANK J., JR 2.2 NAME 160 TURTLE CREEK DRIVE 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME SULLIVAN, JOHN D. 3.2 NAME 160 TURTLE CREEK DRIVE 3.3 STREET ADDRESS STREET ADDRESS **160 TURTLE CREEK DRIVE** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME SULLIVAN, JOAN M. 4. 2 NAME STREET ADDRESS 216 GOLF CLUB CIRCLE 4.3 STREET ADDRESS **TEQUESTA FL** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing closs not qualify for 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 a attrichment with an address.