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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # FIVE POINTS TRAVEL AGENCY, INC.

FILED Apr 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address **650 PARK STREET** 650 PARK STREET JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 DO NOT WRITE IN THIS SPACE 3, Date Incorporated or Qualified 02/21/1980 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 21 59-1971512 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent WALKER, DAVID 650 PARK ST. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32204 City 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, typod or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change 1.1 TITLE Addition WALKER, DAVID S. NAME 1.2 NAME **650 PARK STREET** STREET ADDRESS 1.3 STREET ADDRESS JACKSONMILE FL CITY-ST-70° 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Addition GASKIN, DEBI NAME 2.2 NAME 650 PARK ST STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL City-St-ZiP 2 4 CITY-ST-ZIP Vice President of operations DELETE TITLE Change Addition 3 1 TITLE Mary Grisss NAME 32 NAME 9716 OKKCOUT N. STREET ADDRESS 3.3 STREET ADDRESS Jack Sonville, F1 32246 Vice President Sales 4 mark + Ming CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE 4.1 TITLE Change Addition Debra Rucine Blud, Apr 248 5000 San Jose Blud, Apr 248 NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP Lacksonv. He, E/ 32207 4.4 CITY-ST-ZIP Change ___ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby 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 is rupe 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 loceiver or trustee employeeed 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 own intrachment with an address.

904-36-147