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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 85576

(6)

HANNS EBENSTEN TRAVEL, INC.

FILED
Jan 27 1998 8:00am
Secretary of State

Principal Place of Business Mailing Address 133 FLEMING ST. 22 KEY WEST FL 3040 US 3. PLEMING ST. 22 KEY WEST FL 3040 US 3. Date incorporated or Outsfield O3/11/1/983 Applied For	IIMIN	IO EDENOI	EN INAVEL, INC	•								
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BERNSTEN, HANNS 513 FLEMING ST. KEY WEST FL 33040 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 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 in a final minital with, and accept the obligations of, Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in a final minital with, and accept the obligations of, Sections 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in a final minital with a final accept the obligations of, Sections 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in a final minital with a final accept the obligations of, Sections 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and minital minimal mini							,			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
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In hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(), Florida Statutes, I further certify that the informatio 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 is 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:

-IGNATURE RE

JAN 19. 1998 (305) 294 8174