

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

FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F - 12087  
1. Corporation Name

CERTIFIED TOURS, INC.

Principal Place of Business Mailing Address

110 East Broward Blvd.  
P.O. Box 1525  
Fort Lauderdale, FL 33301

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/80	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2074101	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Dennis Dustin Smith  
C/O Trip Scott Conklin & Smith  
110 S.E. 6th Street, 15th Floor  
Fort Lauderdale, FL 33301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	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

Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Roger Ballou	1.2 NAME	
STREET ADDRESS	110 SE 6th St.; Ft. Lauderdale, fl	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	Director <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D. K. Cobb	2.2 NAME	
STREET ADDRESS	110 SE 6th St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	2.4 CITY-ST-ZIP	
TITLE	President <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Raymond Lewis	3.2 NAME	
STREET ADDRESS	110 E. Broward Blvd; 14th Floor	3.3 STREET ADDRESS	
CITY-ST-ZIP	Fort Lauderdale, FL 33301 <input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
TITLE	See Attached <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address.

Vice President

CR2E034 (10/97)

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**CERTIFIED TOURS, INC.**  
**Schedule of Officers and Members of the Board**  
**As of February 19, 1998**

**Officers**

**President:** Michael S. Egan; 333 East Las Olas Blvd.; Fort Lauderdale, FL 33301  
**Vice President and Treasurer:** Celeste Allen; 110 East Broward Blvd.; Fort Lauderdale, FL 33301  
**Vice President:** John T. Mooney; 110 East Broward Blvd.; Fort Lauderdale, FL 33301  
**Secretary:** Norman D. Tripp; 110 S.E. 6<sup>th</sup> Street; Fort Lauderdale, FL 33301  
**Assistant Secretary:** William H. Kelly, Jr.; 55 East Monroe Street; Suite 4620; Chicago, IL 60603

**Directors**

**Michael S. Egan, Chairman;** 333 East Las Olas Blvd.; Fort Lauderdale, FL 33301  
**Rosalie V. Arthur;** 333 East Las Olas Blvd.; Fort Lauderdale, FL 33301  
**William H. Kelly, Jr.;** 55 East Monroe Street; Suite 4620; Chicago, IL 60603  
**Edward J. Morse;** 6363 6<sup>th</sup> Way; Fort Lauderdale, FL 33309