


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

FILED

Jan 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F61256** (6)

1. Corporation Name  
**DISCOVERY TOUR WHOLESALERS, INC.**

Principal Place of Business  
**29949 C.R. 54 WEST  
WESLEY CHAPEL FL 33543-4509**

Mailing Address  
**29949 C.R. 54 WEST  
WESLEY CHAPEL FL 33543-4509**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>01/02/1982</b>	
4. FEI Number <b>59-2164666</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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	

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

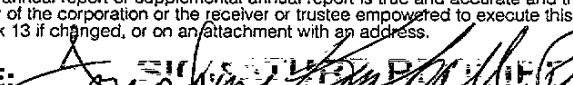
9. Name and Address of Current Registered Agent <b>LUDIN, ERIC PIPER &amp; LUDIN 5720 CENTRAL AVENUE ST. PETERSBURG FL 33707</b>		10. Name and Address of New Registered Agent	
81	Name <b>R. ELLIOTT DUNN, JR.</b>	82	Street Address (P.O. Box Number is Not Acceptable) <b>29949 S.R. 54 WEST</b>
83	City	84	City <b>ZEPHYRHILLS</b>
85	Zip Code <b>33543</b>		

11. Pursuant to the provisions of Sections 607.0592 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  **R. ELLIOTT DUNN, JR. ESQ.** DATE **1-6-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KIMBALL, JOSEPHINE</b>	1.2 NAME	
STREET ADDRESS	<b>29949 STATE ROAD 54 WEST</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ZEPHYRHILLS FL</b>	1.4 CITY - ST - ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KIMBALL, JOSEPHINE</b>	2.2 NAME	
STREET ADDRESS	<b>29949 STATE ROAD 54 WEST</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ZEPHYRHILLS FL</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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.

SIGNATURE:  **JOSEPHINE KIMBALL** DATE **1-21-98** 813-973-0996

CFR2034 (10/97)