

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0118792

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003781 (9)

1. Corporation Name

GET TRAVEL CORPORATION



Principal Place of Business

675 YGNACIO VALLEY RD #A-100
WALNUT CREEK CA 94596

Mailing Address

675 YGNACIO VALLEY RD #A-100
WALNUT CREEK CA 94596

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1996

4. FEI Number

74-2377103

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 3355 Vincent Rd.

Suite, Apt. #, etc.

2a. Mailing Address

26 3355 Vincent Rd.

Suite, Apt. #, etc.

City & State

23 Pleasant Hill, CA

Zip

Country

24 94523 25 USA

City & State

28 Pleasant Hill, CA

Zip

Country

29 94523 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 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 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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DCP	HUNTER, RIPLEY H III	675 YGNACIO VALLEY RD #A-100 WALNUT CREEK CA 94596	
DVT	HUNTER, M DAVID	675 YGNACIO VALLEY RD 3A-100 WALNUT CREEK CA	
D	HUNTER, RICHARD S	675 YGNACIO VALLEY RD #A-100 WALNUT CREEK CA 94596	
D	GATEMAN, RICHARD N	2900, 240 4TH AVE SW CALGARY, ALBERTA, CANADA	
D	BADAGLIACCA, MARK	5555 MELROSE AVE HOLLYWOOD CA 90038	
S	MCQUEEN, GEOFFREY	675 YGNACIO VALLEY RD #A-100 WALNUT CREEK CA 94596	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
		3355 Vincent Rd.	Pleasant Hill, CA 94523
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
DV		2304 Hancock Dr., Ste. 1-D	Austin, Tx 78756
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		3355 Vincent Rd.	Pleasant Hill, CA 94523
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
T	Scott Nittler	3355 Vincent Rd.	Pleasant Hill, CA 94523
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
		3355 Vincent Rd.	Pleasant Hill, CA 94523

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

[Signature]

2/2A/A8 6257944-5844

CR2E034 (5/98)