## 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).

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

**FILED** Aug 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # F96000006511 (7) TARPON TOWNE TROLLEYS, INC. Principal Place of Business Mailing Address PO BOX 1825 PO BOX 1825 TARPON SPRINGS FL 34688 TARPON SPRINGS FL 34688 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/12/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Numbe Applied For DODECANESE 59-3400173 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes ... No 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CREIGHBAUM, CHARLES 3142 ROXBURY DR 82 Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691 83 84 City Zip Code 85 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 reinstating) CR2E034 (5/98) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE \_\_\_ DELETE POIRIER, WALTER NAME 1.2 NAME 1924 PLEASURE DR STREET ADDRESS 1.3 STREET ADDRESS HOUDAY FL 34691 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DCST \_\_\_ DELETE Addition CREIGHBAUM, CHARLES NAME 2.2 NAME STREET ADDRESS 3142 ROXBURY DR 2.3 STREET ADDRESS CITY-ST-Z# HOLIDAY FL 34691 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE \_\_ DELETE Change Addition

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 occupier 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 for overprattackment with an address. 7-14-98 8139349361

62 NAME

6.3 STREET ADDRESS