

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

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED
97 JUL 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G23437** (8)
1. Corporation Name
TRAVEL CONSULTANTS OF ORLANDO, INC.

Principal Place of Business Mailing Address
637 VIRGINIA DR 637 VIRGINIA DR
634 VIRGINIA DR. 634 VIRGINIA DR.
ORLANDO FL 32803 ORLANDO FL 32803-1858
US US

3. Date Incorporated or Qualified **02/09/1983** 3a. Date of Last Report **04/09/1996**
4. FEI Number **59-2261943** 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**
B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 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 24 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
BULL, DEAN
634 VIRGINIA DR.
ORLANDO FL 32803

10. Name and Address of New Registered Agent
81 Name **BULL, NITA**
82 Street Address (P.O. Box Number is Not Acceptable)
634 VIRGINIA DRIVE
83
84 City **ORLANDO** FL 85 Zip Code **32803**

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 *Harry Bull* *Harry Bull* *Nita Bull* **7-28-97**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME DELETE
NAME **SDT BULL, NITA**
STREET ADDRESS **634 VIRGINIA DR.**
CITY-ST-ZIP **ORLANDO, FL 00000**
TITLE NAME DELETE
NAME **DP BULL, DEAN**
STREET ADDRESS **634 VIRGINIA DR.**
CITY-ST-ZIP **ORLANDO FL**
TITLE NAME DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME **Bull, Harry**
2.3 STREET ADDRESS **634 Virginia Drive**
2.4 CITY-ST-ZIP **Orlando, FL 32803**
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS **500002257865**
4.4 CITY-ST-ZIP **-08/05/97--01008--022**
******165.00 ****165.00**
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: *Harry Bull* *Harry Bull* **7-28-97** **(407) 896-3305**

CR2E034 (9-96)

W. MITCHELL WADE, CPA, PA
CERTIFIED PUBLIC ACCOUNTANT
88B MAIN STREET
HILTON HEAD ISLAND, S.C. 29926-1682

pg 2

(803) 681-9446
Fax (803) 681-4978

MEMBER
AMERICAN INSTITUTE OF CPA'S
S.C. ASSOCIATION OF CPA'S

July 21, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Travel Consultants of Orlando, Inc.
FEI #59-2261943

Dear Sir/Madam:

Please find enclosed a copy of the 1997 Corporation Annual Report that was filed for Travel Consultants. This report was filed by the due date of the Federal Form 1120S (March 15, 1997), and included our client's check #12035 in the amount of \$ 165.00 in payment of the annual fee. Apparently, this report has not been processed by your office, as that check has not cleared the bank. In an effort to resolve this matter, we are enclosing a copy of the original Annual Report filed, along with a replacement check. Hopefully, this will satisfy our client's filing requirements.

Please contact us if you require any further information.

Sincerely,



W. Mitchell Wade, CPA, PA

Enclosures

cc: Travel Consultants of Orlando, Inc.