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

PROFIT CORPORATION ANNUAL REPORT

1997

CHTY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G61960

(2)

MT, DORA TRAVEL, INC. Principal Place of Business Mailing Address 633 N. DONNELLY ST. 633 N. DONNELLY ST. MT DORA FL 32757-4831 MT DORA FL 32757 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1983 02/16/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-2335 195 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П Added to Fees 23 28 Zın Country Zip Country 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JO ANN B. SURIS 636 WHEELING AVENUE Street Address (P.O. Box Number is Not Acceptable) **ALTAMONTE SPRINGS 32714** 83 84 City 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 ageor and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. Change DELETE 1.1 DILE Addition TITLE SURIS. JO ANN 1.2 NAME NAME CR2E034 636 WHEELING AVE. 1.3 STREET ADORESS STREET ADDRESS ALTAMONTE SPRINGS FL 1.4 CITY-ST-ZIP CrTY - ST - ZIF DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change 3 1 TITLE Addition TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - S1 - 24P 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE THLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 71P DELETE Change Addition 5.1 TITLE TITLE 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-702 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

2/19/97 35

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

352-735-1999

FILED

Feb 25 1997 8:00am

Secretary of State