FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

9 MAY 11 PM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G78196** **(4)**

1. Current Name
TRAVEL GALLERY, INC.

Principal Place of Business	Mailing Address
5343 SOUTH FLORIDA AVENUE LAKELAND FL 33813	5343 SOUTH FLORIDA AVENUE LAKELAND FL 33813

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/01/1984**	3a. Date of Last Report: **04/11/1994**
4. FEI Number: **59-2382601**	☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

21 Address	22 Suite, Apt. # etc.	23 City & State	24 Zip	25 Country

26 Address	27 Suite, Apt. # etc.	28 City & State	29 Zip	30 Country

9. Name and Address of Current Registered Agent

GUTIERREZ, CYNTHIA G.
924 HAMILTON PL DR
LAKELAND FL 33813

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 Section 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	VD	11 TITLE	☐ Change ☐ Addition
12 NAME	GILBREATH, NOEL R	12 NAME	
13 STREET ADDRESS	1431 E GLENDALE	13 STREET ADDRESS	
14 CITY ST ZIP	LAKELAND FL	14 CITY ST ZIP	
21 TITLE	PT	21 TITLE	☐ Change ☐ Addition
22 NAME	GUTIERREZ, CYNTHIA G.	22 NAME	
23 STREET ADDRESS	924 HAMILTON PL DR	23 STREET ADDRESS	
24 CITY ST ZIP	LAKELAND FL	24 CITY ST ZIP	
31 TITLE	S	31 TITLE	☐ Change ☐ Addition
32 NAME	MAXON, CHERYL L	32 NAME	
33 STREET ADDRESS	2401 HWY 39 S	33 STREET ADDRESS	
34 CITY ST ZIP	ZEPHYRHILLS FL	34 CITY ST ZIP	
41 TITLE		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

14. I/We hereby certify that the information supplied with this filing is validly furnished and 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 added above.

SIGNATURE: Cynthia G. Gutierrez CYNTHIA GUTIERREZ 5/4/95 813-646-1426
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone Number

PRES

09/1997 CP