FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED PROFIT** FLORIDA DEPARTMENT OF STATE Apr 13 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT #** G82376 (6) DEERWOOD TRAVEL, INC. Principal Place of Business Mailing Address MIAMI FL. 2010 91355. W. 87AVE DO NOT WRITE IN THIS SPACE (A41 FCA 3. Date Incorporated or Qualified CCA 33/76 28. Mailing Address 12/07/1983 4. FEI Number Applied For 21 59-2383784 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 26 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent FEKETE, WALTER J. 8104 S.W. 81 PLACE Street Address (P.O. Box Number is Not Acceptable) **MAMI FL 33143** City Zip Code 85 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 11. Pursuant to the provisions of Sections 607 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 family with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 11 THE FEKETE, WALTER J MALE 1.2 NAME STREET ADDRESS 8104 SW 81 PLACE 1.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change ■ Addition TITLE 2.1 TITLE FEKETE, MARLENE H. NAME 2.2 NAME 8104 SW 81 PLACE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL

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 occurred 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 hapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on it stated in 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 hapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on it stated in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 hapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on it stated in the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an officer or director of the corporation or the corporation of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal

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