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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H17350

(0)

SPRUCE CREEK TRAVEL, INC.

Principal Place of Business

Mading Address

FILED Feb 24 1998 8:00am Secretary of State



3820 D-1 NOVA ROAD 3820 D-1 NOVA ROAD PORT ORANGE FL 32127 PORT ORANGE FL 32127 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/20/1984 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 1396 3-C Dunlawton Ave. 59-2440654 X Not Applicable 1396 3-C Dunlawton Av Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Port Orange FL Country 32127 28 Port Orange, FLTrust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intengible 32127 X Yes 25 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILSBACH, KATHLEEN A. 3820 D-1 NOVA ROAD Street Address (P.O. Box Number is Not Acceptable)
1396 3-C Dunlawton Avenue 82 PORT ORANGE FL 32127 83 **B4** City Port Orange, 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 (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE WILSBACH, KATHLEEN A. 1.2 NAME NAME 2022 CORNELL PLACE 2727 Spruce Creek Blvd. STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BCH FL Daytona Beach, FL 32124 CITY-S1-ZIP 1.4 CITY-ST-ZIP DELETE Change 2.1 TITLE TITLE WILSBACH, RONALD K. 2.2 NAME NAME 2729 Spruce Creek Blvd. Port Orange, FL 32124 STREET ADDRESS 2022 CORNWELL PLACE 2.3 STREET ADORESS DAYTONA BEACH FL Port Orange, FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 32 NAME NAME STREET ADDRESS **3 3 STREET ADDRESS** CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - S1 - 21P DELETE Addition Change TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-71P CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-7IP

14. Thereby 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 attractiment with an address.

Kathleen a Wilsbach

2/20/98

904-756-3230