

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

10/2

16102797

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

98 JUL 24 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H64108

(4)

1. Corporation Name

DIANA'S TRAVEL SOUTH, INC.

Principal Place of Business

Mailing Address

11020 SPRINGHILL DRIVE
SPRINGHILL FL 34608

11020 SPRINGHILL DRIVE
SPRINGHILL FL 34608

*2 OFFICES

10560

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1985

4. FEI Number

59-2546914

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 3317 Shoal Line Blv

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Spring Hill, FL

28 Spring Hill

Zip

Country

Zip

Country

24 34607

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVENTHAL, MARSHALL
2507 LACKLAND AVENUE
SPRING HILL FL 34608

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 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 agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVT ☐ DELETE

NAME LEVENTHAL, MARSHALL
STREET ADDRESS 11020 SPRING HILL DRIVE
CITY-STATE-ZIP SPRING HILL FL 34608

TITLE S ☐ DELETE

NAME LEVENTHAL, WENDY
STREET ADDRESS 11020 SPRINGHILL DR
CITY-STATE-ZIP SPRINGHILL FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

400002601024--5

-07/28/98--01076--018

****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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:

Marshall Leventhal

7/20/98

352-596-7678

CR2E034 (5/98)

20f2

Vacation Connection

3317 Shoal Line Blvd
Spring Hill, Florida 34607
352-596-7678
Fax: 352-596-1374

July 20, 1998

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

AT; TREVOR BRUMBLEY

ENCLOSED IS THE CHECK FOR \$150.00 FOR THE FILING FEE FOR DOCUMENT NO. H64108. WE NEVER RECEIVED THE 1ST 1998 PROFIT CORPORATION ANNUAL REPORT PACKET. I AM SORRY FOR ANY CONFUSION THIS MAY HAVE CAUSED. THANK YOU FOR YOUR HELP IN RESOLVING THIS SITUATION. ALSO ENCLOSED IS THE 2ND NOTICE APPLICATION. WE HAVE 2 OFFICES NOW, BUT THE MAIN OFFICE TO SEND ANY CORRESPONDENCE TO IS THE ONE ON THIS LETTERHEAD.

THANK YOU,

TERRY CONDRON

Terry Condron