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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DiVISION OF CORPORATIONS

DOCUMENT # J25140

(1)

CANTERBURY TRAVEL. INC. Principal Place of Business Mailing Address 1027 N. ORANGE AVE. 1027 N. ORANGE AVE. **WINTER PARK FL 32789-4708** WINTER PARK FL 32789 3a. Date of Last Report 3. Date Incorporated or Qualified 07/21/1986 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2700860 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Zip Country 6. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MORRISON, WILLIAM H. 7100 S. U.S. HIGHWAY 17-92 82 Street Address (P.O. Box Number is Not Acceptable) FERN PARK FL 32730 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 Signarize: typicalox printed nazac of registered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition TITLE DELETE 1.1 TITLE MILLER, LLOYD G., JR. 1,2 NAME NAME 1027 N. ORANGE AVENUE 1.3 STREET ADDRESS STREET ADORESS WINTER PARK FL 1.4 CITY-ST-ZIP CHY-SI DELETE Change Addition TITLE 2.1 TITLE MILLER, SHARON NAME 2.2 NAME 1027 N. ORANGE AVENUE 2.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-SI-769 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE 1/1/1 NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 City-St-ZiP CITY ST-20 DELETE Change Addition THLE 4.1 TITLE 4.2 NAME NAM? 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP 011Y - S1 - 7(P DELETE Change Addition 5.1 TITLE TILLE 5.2 NAME NAMÉ STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY- \$1-20P DELETE Addition 6 1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 in bort 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

SIGNATURE:

appears in Block 12 or Blo

CITY-ST-76

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40 740-5959

(96/6)

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FILED

Apr 21 1997 8:00am

Secretary of State