SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

CITY-ST-ZIP

SIGNATURE

FILED 97 AUG -4 AM 8:51 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** SECRETARY OF STATE TALLAHASSEE, FLORIDA Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # L12298 (0)SANIBEL TRAVEL, INC. Principal Place of Business Mailing Address 2402 PALM RIDGE ROAD 2402 PALM RIDGE ROAD SANIBEL FL 33957 SANIBEL FL 33957 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 08/30/1989 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0138286 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zib 8. This corporation owes or has paid the current year Intangible Yes □ No 29 Personal Property Tax due June 30. 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HITT, LISETTE 2402 PALM RIDGE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SANIBEL FL 33957 83 В4 City 85 Zip Code FL 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registured agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE PD 1.1 TITLE Change Addition HITT, LISETTE NAME 1.2 NAME STREET ADDRESS 2402 PALM RIDGE RD. 1.3 STREET ADDRESS SANIBEL FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE STD 21 TITLE **400002261864---**5 -08/08/97--01099--012 HUMPHREYS, DEBRA L. 2.2 NAME 2402 PALM RIDGE RD. STREET ADDRESS 2.3 STREET ADDRESS ****165.00 ****165.00 SANIBEL FL CITY-ST-ZIP 2.4 CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition 3 1 TITLE 3.2 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 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$T-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 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 33 if changed, or on an attachmost with an address.

DECURE D

28/90





TO FLORIDA DEPARTMENT OF STATE

FROM DEBRA HUMPHREYS SANIBEL TRAVEL INC.

RE 1997 ANNUAL REPORT

WE ARE IN RECEIPT OF A *SENOND NOTICE* FOR ANNUAL FILING AND I AM IN A PANIC....WE FILED THIS REPORT IN MAY ALONG WITH CHECK NUMBER 6190 IN THE AMOUNT OF \$165.00. I HAVE CHECKED WITH OUR BANK AND IT HAS NOT CLEARED. I AM RESUBMITTING THE FORM YOU SENT ALONG WITH ANOTHER CHECK FOR \$165. I AM MOST CONSCIENTIOUS ABOUT FILING OUR REPORTS ON A TIMLEY MANNER AS YOU CAN SEE BY OUR PAST RECORD. I RESPECTFULLY REQUEST AN ABATEMENT OF THE PENALTY.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY

DEBRA HUMPHREYS

SANIBEL TRAVEL