

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L58170		(6)			
1. Corporation Name TROPICAL CONNECTIONS TRAVEL, INC.					



Principal Place of Business 26236 US 19 NORTH CLEARWATER FL 34621 <i>Closed storefront</i>		Mailing Address 26236 US 19 NORTH CLEARWATER FL 34621 US	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 1948 Swallow Ln Suite, Apt. #, etc.	
22 City & State 23 Carlsbad CA Zip Country 24 92009 25 USA		27 City & State 28 Carlsbad CA Zip Country 29 92009 30 USA	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/19/1990	
4. FEI Number 59-2999497	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SMITH, TERIE 26236 US 19 NORTH CLEARWATER FL 34621	
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10. Name and Address of New Registered Agent	
81 Name Smith, Terie	
82 Street Address (P.O. Box Number is Not Acceptable)	
83 5085 ENSIGN LOOP	
84 City New Port Richey 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, sections 607.0505, Florida Statutes.	
SIGNATURE <i>Terie Smith</i>	DATE 7/13/98

12. OFFICERS AND DIRECTORS	
TITLE PD	NAME MCGILL-SMITH, TERI
STREET ADDRESS 542 LONGWOOD CIRCLE	CITY-STATE-ZIP OLDSMAR FL
TITLE STD	NAME SMITH, PETER J.
STREET ADDRESS 542 LONGWOOD CIRCLE	CITY-STATE-ZIP OLDSMAR FL
TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE PD	1.2 NAME MCGILL-SMITH, Terie
1.3 STREET ADDRESS 1948 Swallow Ln	1.4 CITY-STATE-ZIP CARLSBAD CA 92009
2.1 TITLE STD	2.2 NAME SMITH, Peter J
2.3 STREET ADDRESS 1948 Swallow Lane	2.4 CITY-STATE-ZIP CARLSBAD CA 92009
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

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: <i>Terie Smith</i>	DATE 7/13/98 (760) 918-0865

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TO: FLORIDA DEPARTMENT OF STATE

Upon receiving another annual report titled (2ND NOTICE) I phoned your office immediately. I thought perhaps, our lines had crossed in the mail. I received the 1st one , and was very aware that it needed to be paid or the fee would be higher. I have enclosed a copy of my check stub and after I talked with your office issued a stop payment on my check. I have no idea where my payment has gone to . I never received it back . I still believe it is there somewhere on its way to you. As instructed, I have filled out the form once more , corrected my address (which has now changed) and enclosed a new check. I have just moved to the state of California . Do I have to do anything further ? If you could please correspond or phone me at my address below. I thank you for your time.

Tropical Connections Travel Inc.
c/o Terie McGill-Smith
1948 Swallow Lane
Carlsbad CA 92009
(760) 918-0865