SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham# **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (5)L59981 **EAGER TRAVEL CORPORATION** Principal Place of Business Mailing Address 7041 GRAND NATIONAL DRIVE 7041 GRAND NATIONAL DRIVE SUITE_224 SUITE_234 ORALNDO FL 32819-8380 **ORALNDO FL 32819-8380** 3. Date Incorporated or Qualified 3a. Date of Last Report US 03/20/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3000626 21 26 Not Applicable Suite, Apt, #, etc Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Suite 10 Suite 101 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıp Country Zip 8. This corporation has liability for intengible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 HAGGARD, GUY 111 NORTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1200** 83 ORLANDO FL 32801 84 City 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. Thereby 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 regelered agent and title if applicable (NOTE: Registered Agent's griature required when reinstating) (141) 12. OFFICERS AND DIRECTORS (96/E)13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSD** TITLE DELETE 1.1 TITLE Change Addition REINEKE, CAROLYN 1.2 NAME E034 4101 PECAN LN STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1 4 CITY - ST - ZIP DELETE TITLE Change Addition 21 TITLE REINEKE, DENNIS NAME 2.2 NAME 4101 PECAN DR STREET ADDRESS 2.3 STREET ADDRESS **ORLANDO FL** CITY-ST-ZIP 2 4 CITY - ST. ZIP DELETE TITLE 31 TITLE Change Addition - 1 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Add tion NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 THUE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP 617074 DELETE 000001899250³⁰⁹⁰ U -07/19/96--01027--016 TITLE Addytion NAME 6 2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 eath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6-17-96 407-363-4550

TIZEAS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR