


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L97000000858	
SELECT TRAVEL, L.C. 1125 U.S. HWY 98 SOUTH, SUITE 200 LAKELAND FL 33801		1a. Principal Place of Business Address  1125 U.S. HWY 98 SOUTH, SUITE 200 LAKELAND FL 33801	
2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Date Organized or Qualified		3a. State of Formation	
08/06/1997		FL	
4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
59-3461954			
5. Date of Last Report		6. Certificate of Status Desired	
N/A		SB 75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
ST. JOHN, JOSEPH 1125 U.S. HWY 98 SOUTH, SUITE 200 LAKELAND FL 33801		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ST JOHN, JOSEPH	1125 U.S. HWY 98 SOUTH, SU	LAKELAND FL
MGR	CAREY, JAMES E	1125 U.S. HWY 98 SOUTH, SU	LAKELAND FL
MGR	LEIDGUN, NICHOLAS V	216 W 6TH ST, SUITE 106	JASPER IN
MGR	LEIDGUN, JAMIE M	216 W 6TH ST, SUITE 106	JASPER IN
			600002456686-5 -03/13/98-01070-004 ****197.50 ****197.50

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

Joseph P. St. John 3/2/98 (941) 686-1400