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.)

Aug 08 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT #

1. Corporation Name M24739 (8) CITIZENS TRAVEL, INC. Principal Place of Business Mailing Address % COPORATE ACCOUNTING MADELINE DOMINO 1100 W. MCNAB ROAD 400 N ASHLEY FT. LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE TAMPA FL 33602-1234 3. Date Incorporated or Qualified 3a. Date of Last Report 12/17/1985 4. FEI Number 05/01/1996 2. Princip 401 N TRYON ST NC1-021-03-09 2a. Mailing Address Applied For same as 2 **CHARLOTTE NC 28255** 26 Not Applicable 59-2617482 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Stale City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Ζίρ Country Country Zip This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMNER, ALFRED R. 1221 BRICKELL AVENUE 25TH FLOOR 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DΡ DELETE Change Addition TITLE 1.1 TITLE SINK, ADELAIDE A. NAME 1.2 NAME 401 N TRYON ST NC1-021-03-09 400 N ASHLEY DR STREET ADDRESS 1.3 STREET ADDRESS **CHARLOTTE NC 28266** TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2 S TITLE MALLARD, LARRY W. NAME 2.2 NAME 400 N ASHLEY DR STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 2 4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE **✓** Change Addition TITLE 31 TITLE NAME LOWMAN, RITA J. 3.2 NAME 100 N TAMPA ST STREET ADDRESS 3 3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME BAILEY, JAMES T. 4. 2 NAME 1100 W MCNAB RD STREET ADDRESS 4.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 4.4 City-ST-ZIP Change ✓ DELETE TITLE Addition 51 TITLE MULCAHY, MICHAEL J. NAME 5.2 NAME STREET ADDRESS 600 PEACHTREE STREET. NE 5.3 STREET ADDRESS atlanta ga CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE **NEWMAN, SUSAN MAYS** NAME 6.2 NAME 101 S. TRYON ST STREET ADDRESS 6.3 STREET ADDRESS **CHARLOTTE N** 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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appears in Block 12 or Block 13 10 changed, or on an attachment with an address.

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