File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE SECRETARY OF STATE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT DIVISION OF CORPORATIONS Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 17 PH 4: 03 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Malling Address of Limited Liability Company **DOCUMENT # M96000000153** 1a. Principal Place of Business Address T.J.M. TRAVEL, L.L.C. 747 HIGHWAY 90 EAST 747 HIGHWAY 90 EAST DESTIN FL 23541 DESTIN FL 23541 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified] 3a. State of Formation 05/03/1996 DE Sulte, Apt. #, otc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 51-0343236 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 03/17/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Sulte, Apl. #, etc. 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 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Rogistivial Agent Accepting Appointment) (NOT) Registered Agent signature required when reinstaling) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGRM MORAN, THOMAS J P.O. BOX 65078 N/A BATON ROUGE LA MGR HEIL, DON P.O. BOX 65078 N/A Baton Rouge, LA 0150-00400002585034--5 ****188.75 ****188.75 11. Ido heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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: