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 # M96502 (3) SALES AND MARKETING OF RETAIL TRAVEL, INC. Principal Place of Business Mailing Address C/O JAMES F. WACKSMAN 3380 CAPITAL CIRCLE NE. STE 2 C/O JAMES F. WACKSMAN 3380 CAPITAL CIRCLE NE. STE 2 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2908806 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WACKSMAN, JAMES F. 3380 CAPITAL CIRCLE, N.E. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 2 83 TALLAHASSEE FL 32308 84 City 85 Zip Code FL 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 11 TITLE Change Addition NAME WACKSMAN, JAMES F. 1.2 NAME CR2E034 3380 CAPITAL CIR NE #2 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 1.4 CHY-SE-ZIP TITLE C DELETE 21 TITLE Channe I Addition NAME KEEN, J. VELMA, II 2.2 NAME 504 SWEETWATER CLUB CIR. STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE ST DELETE 3 1 TITLE Change Addition NAME MILLER, M. LANCE 3.2 NAME 302 3RD ST #1 STREET ADDRESS 3.3 STREET ADDRESS NEPTUNE BCH. FL CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 THILE Change Addition NAME FRANCHESCHI, LEE ANN 4. 2 NAME 2909 IVANHOE RD. STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP Tallahassee fl 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TiTLE Change Addition NAME WACKSMAN, CATHY 5.2 NAME STREET ADDRESS 2644 STONEGATE WAY 5.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE 70000190254 Plange Addition KEEN, SHARON NAME -07/23/96--01136--013 ***225.00 6.2 NAME STREET ADDRESS **504 SWEETWATER CLUB CIR** 6 3 STREET ADDRESS **LONGWOOD FL** CITY - ST - ZIP 6.4 CITY - \$1 - ZIP

11 SIGNATURE: che SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 furlher certify that the information indicated on tris 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 trusted 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. 904 385 3366