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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M96502

(3)

SALES AND MARKETING OF RETAIL TRAVEL, INC.

Principal Place of Business
C/O JAMES F. WACKSMAN
3380 CAPITAL CIRCLE NE. STE 2

TALLAHASSEE FL 32308

Mailing Address

C/O JAMES F. WACKSMAN 3380 CAPITAL CIRCLE NE. STE 2 TALLAHASSEE FL 32308 FILED Feb 05 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/30/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2908806 21 26 Not Applicable Sulte, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 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. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 2 TALLAHASSEE FL 32308 83 84 City Zip Code 85 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) DATE (10/97) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE WACKSMAN, JAMES F. CR2E034 1.2 NAME NAME 3380 CAPITAL CIR NE #2 STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE KEEN, J. VELMA, II NAME 2.2 NAME **504 SWEETWATER CLUB CIR.** STREET ADDRESS 23 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition MILLER, M. LANCE NAME 3.2 NAME 302 3RD ST #1 STREET ADDRESS 3.3 STREET ADDRESS NEPTUNE BCH. FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE FRANCHESCHI, LEE ANN 4 2 NAME NAME 2909 IVANHOE RD. STREET ADDRESS 4.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 4 4 CITY - ST - ZIP ... DELETE Change Addition TITLE 51 TITLE WACKSMAN, CATHY NAME 5.2 NAME **2644 STONEGATE WAY** STREET ADDRESS 5.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 5.4 CiTY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE KEEN, SHARON NAME 6.2 NAME **504 SWEETWATER CLUB CIR** STREET ADDRESS 6.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 64 CITY-ST-7IP

14. I 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 oath; 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 appears in Block 12 or Block 13 if changed, or on an attrichment with an address.

CNATURE S (1) LANGE (1)

1/0/97

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