SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

NAME

STREET ADDRESS

CITY-ST-ZIP

APPROVED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION 97 AUG 13 AM 11: 42 Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISIÓN OF CORPORATIONS 1997 SECRETARY OF STATE TALLAHASSEE, FLÖRIÐA DOCUMENT # P04449 (5) RAINBOW TRAVEL TOURS, INC. Principal Place of Business Mailing Address 9846 STRINGFELLOW RD ST. JAMES CITY FL 33958 9846 STRINGFELLOW RD ST. JAMES CITY FL 33956 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1984 09/26/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For <u>59-2454301</u> 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zip Country Country This corporation owes or has paid the current year Intangible 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 MILLER, ROBERT F. 9706 STRINGFELLOW ROAD, A-3 Street Address (P.O. Box Number is Not Acceptable) 82 ST. JAMES CITY FL 33956 83 **B4** City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 7000002270507 DELETE TITLE 1.1 TITLE MILLER, ROBERT F. NAME **1.2 NAME** -08/18/97--01138--014 2525 - 8TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS ****165.00 ****165.00 ST. JAMES CITY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE

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 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 attachment with an address. AMMANDE DECEMBER

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP