

Jun 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Jun 04 1997 8:00am Secretary of State	
DOCUMENT # P92000000534 (7)					
1. Corporation Name BON APPETIT TRAVEL, INC.					
Principal Place of Business 148 MARINA PLAZA DUNEDIN FL 34698			Mailing Address 148 MARINA PLAZA DUNEDIN FL 34698-5703		
			3. Date Incorporated or Qualified 10/26/1992		3a. Date of Last Report 04/08/1996
2. Principal Place of Business			4. FEI Number 65-0366321		Applied For Not Applicable
21 Suite, Apt. #, etc.			5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
22 City & State			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
23 Zip Country			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
24 Zip Country					
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
RUGGLES, THOMAS W 28485 U.S. 19 N. CLEARWATER FL 34621			81 Name Peter w. Kreuziger		
			82 Street Address (P.O. Box Number is Not Acceptable) 148 Marina Plaza		
			83		
			84 City Dunedin		
			FL 85 Zip Code 34698		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
D KREUZIGER, PETER W 148 MARINA PLAZA DUNEDIN FL 34698					
D RIEDL, KARL H 148 MARINA PLAZA DUNEDIN FL 34698					
D LANCASTER, RONALD D 1210 S. MYRTLE AVE. CLEARWATER FL 34616					
DELETED					
DELETED					
DELETED					
DELETED					
DELETED					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
000002186380 -05/21/97--01047--010 ***660.00					
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.					