

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000005751 (0)

1. Corporation Name

~~INTERNATIONAL AIR TOURS, INC.~~

ISLAND HOPPERS TOURS, INC. GG.



Principal Place of Business

Mailing Address

~~2735 S. MELLONVILLE AVENUE  
SANFORD FL 32773~~

~~2735 S. MELLONVILLE AVENUE  
SANFORD FL 32773~~

2. Principal Place of Business

2a. Mailing Address

21 3501 W. VINE ST.

26 3501 W. VINE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 388

27 SUITE 388

City & State

City & State

23 KISSIMMEE, FL

28 KISSIMMEE, FL

Zip

Country

Zip

Country

24 34741

25 OSCEOLA

29 34741

30 OSCEOLA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~PERLA HENRY L  
8686 S. ORANGE AVENUE  
SUITE 207  
ORLANDO FL 32809~~

81 Name JO THACKER, OVERSTREET, RICH & THACKER  
82 Street Address (P.O. Box Number is Not Acceptable) 100 CHURCH ST.  
83  
84 City KISSIMMEE FL 85 Zip Code 34741

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

*Jo Thacker*

(NOTE: Registered Agent signature required when changing)

1-22-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	COOPER, KEITH G	1714 ST TROPEZ CT	KISSIMMEE FL 34744	<input type="checkbox"/>
SD	FORD, MARIA	2735 S. MELLONVILLE AVENUE	SANFORD FL 32773	<input type="checkbox"/>
D	STORCH, RONNIE L	1714 ST TROPEZ CT	KISSIMMEE FL 34744	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
CPD	COOPER, KEITH G.	1714 ST. TROPEZ COURT	KISSIMMEE, FL 34744	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SD	FORD, MARIA E.	3501 W. VINE ST, SUITE 388	KISSIMMEE, FL 34741	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VTO	STORCH, RONNIE L	1714 ST. TROPEZ COURT	KISSIMMEE, FL 34744	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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-03/04/96--01069--003  
\*\*\*208.75

SIGNATURE:

*Keith G. Cooper* PRESIDENT  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 22, 1996

407-933-4333

GG 24-96

CR2E034 (12/95)