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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000032762 (4)

WILCO TOURS, INC.

Principal Place of Business

CITY ST 78

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1064 ERROL PARKWAY 1064 ERROL PARKWAY APOPKA FL 32712-2602 APOPKA FL 32712 3. Date Incorporated or Qualified 3a. Date of Last Report 04/28/1994 06/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3266478 Not Applicable 21 Suite, 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 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SINGLETON, WILLIAM F JR. 1064 ERROL PARKWAY Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, types rice redectinance of registered agont and line of applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change Addition TILE 1.1 TITLE SINGLETON, WILLIAM B JR. NAME 1.2 NAME CR2E034 1064 ERROL PARKWAY 1.3 STREET ADDRESS STREET ADDRESS APOPKA FL 32712 14 CITY-ST-ZIP City St. 769 ST DELETE Change Addition THE 21 TITLE SINGLETON, WILLIAM B. 2.2 NAME 2015 LAKE ALDEN DRIVE 2.3 STREET ADDRESS STREET ALCIPESS APOPKA FL 2. 4 CITY - ST-ZIP CH F ST-7F DELETE Change Addition TÜÜ 31 TITLE 3.2 NAME MAN STREET ADDIESS 3.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. It do bereby 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 inclinated 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.

3.4. CITY - ST - ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4 1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5 1 TITLE

5.2 NAME

61 TITLE 62 NAME

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Change

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Addition

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Mar 18 1997 8:00am

Secretary of State