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Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000033999 (1)

1. Corporation Name

GATEWAY TRAVEL, CORP.



Principal Place of Business 114 S SEMORAN BLVD SUITE 2 WINTER PARK FL 32702 US	Mailing Address 114 S SEMORAN BLVD SUITE 2 WINTER PARK FL 32702-4433 US
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2. Principal Place of Business 21 2013 GRAND BROOK CIR Suite, Apt. #, etc. 22 821-A City & State 23 ORLANDO - FL Zip 24 32810 Country 25 USA	2a. Mailing Address 26 2013 GRAND BROOK CIR. Suite, Apt. #, etc. 27 821-A City & State 28 ORLANDO - FL Zip 29 32810 Country 30 USA	3. Date Incorporated or Qualified 05/05/1994 3a. Date of Last Report 05/22/1996 4. FEI Number 59-3240067 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent SANTOS, ROSEMARY A 2445 LAKE VISTA CT. #101 CASSELBERRY FL 32702	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 2013 GRAND BROOK CIR. # 821-A 83 84 City ORLANDO FL 85 Zip Code 32810
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11. Pursuant to the provisions of Sections 607.0702 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 the accounting requirements of Section 607.0505, Florida Statutes.

SIGNATURE: Rosemary A. Santos DATE: 04/13/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP SANTOS, ROSEMARY A 2445 LAKE VISTA CT. #101 CASSELBERRY FL 32702	1.1 TITLE P, D, S 1.2 NAME 1.3 STREET ADDRESS 2013 GRAND BROOK CIR. # 821-A 1.4 CITY - ST - ZIP ORLANDO - FL 32810
TITLE NAME STREET ADDRESS CITY - ST - ZIP SANTOS, JOSE F 2445 LAKE VISTA CT. #101 CASSELBERRY FL 32702	2.1 TITLE V, D, T 2.2 NAME 2.3 STREET ADDRESS 2013 GRAND BROOK CIR. # 821-A 2.4 CITY - ST - ZIP ORLANDO FL 32810
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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.

SIGNATURE: Rosemary A. Santos DATE: 04/13/97 (402/697-5500)

CR2E034 (9/96)