SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000076733 (2) DOCUMENT

TJ'S TOURS AND TRANSPORTATION, INC.

1470 N DIXIE HWY 1470 N DIXIE HWY FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0538858 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No Zip Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent INGUS, RICHARD K ESQ 81 NED 2455 E SUNRISE BLVD Box Number is Not Acceptable 82 Street Address (P FT LAUDERDALE FL 33304 83 City Zip Code 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 of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE DELETE Change Addition JAVED, TEHSIN NAME 1.2 NAME 1470 N DIXIE HWY STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33304 CITY-ST-7/P 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE ___ Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ogooozezsa**s**o:

14. I 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 12 anged, or on an attachment with an address.

___ DELETE

5.2 NAME

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP 6.1 TITLE

CR2E034 (5/98)

FILED

Aug 26 1998 8:00am

Secretary of State

-08/26/98--01026--047 ***150.00

Change

Addition



27/

American Accounting, Inc.

17001 Northeast Sixth Avenue North Miami Beach, Florida 33162 Phone (305) 653-7350 Fax (305) 652-9503

July 22, 1998

SECRETARY OF STATE ANNUAL REPORTS FILINGS DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE FLA. 32302-1500

RE: 1998 ANNAL REPORT.

My client TJ'S TOURS AND TRANSPORTATION, INC. located at 1470 N. Dixie Hway. Ft. Lauderdale Fla. 33304 has never received the first notice from the Secretary of State to pay the 1998 Annual Corporation fee of \$ 150.

Therefore, I feel that you should not penalize my client the additional \$ 400. for not filing the 1998 Annual Corporation Report. Enclosed is a check for \$ 150.00.

Please Review and Advise:

Very Truly Yours;

Stuart Socol