

**PROFIT CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra M. Northerm
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 03 1998 8:00am
Secretary of State

DOCUMENT # P 94 000086895

1. Corporation Name

Tourism Management International, Inc.

Principal Place of Business

**4729 Del Prado Blvd.
Cape Coral, FL 33904**

Mailing Address

**4729 Del Prado Blvd.
Cape Coral, FL 33904**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized

11/28/1994

4. FEI Number

65-0595438

Applied for
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owner or has paid the current year intangible
Personal Property tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1105 Cape Coral Pkwy.

Suite, Apt. #, etc

22 Suite C

City & State

23 Cape Coral, FL

Zip Country

24 33904

25 USA

2a. Mailing Address

25 1105 Cape Coral Pkwy.

Suite, Apt. #, etc

27 Suite C

City & State

28 Cape Coral, FL

Zip Country

29 33904

30 USA

9. Name and Address of Current Registered Agent

**Ernest A. Seemann, Esq.
4729 Del Prado Blvd.
Cape Coral, FL 33904**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1105 Cape Coral Pkwy.

83 Suite C

84 City

Cape Coral

85 State

FL

86 Zip Code

33904

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Signature of Trustee or Director of Registered Agent and Not Applicable

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE PD
12.2 NAME Toth, Attila
12.3 STREET ADDRESS Schoenbrunnerstr. 23/14 A
12.4 CITY-ST-ZIP A-1050 Vienna, Austria

☐ DELETE

12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY-ST-ZIP

☐ DELETE

12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-ST-ZIP

☐ DELETE

12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-ST-ZIP

☐ DELETE

12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY-ST-ZIP

☐ DELETE

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP

☐ Change ☐ Addition

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-ST-ZIP

☐ Change ☐ Addition

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-ST-ZIP

☐ Change ☐ Addition

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP

☐ Change ☐ Addition

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-ST-ZIP

☐ Change ☐ Addition

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **K. J. [Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

(Signature Noted)

CP2EC34 (10-97)

2

*Tourism Management International, Inc.
1105 Cape Coral Parkway East, Suite C
Cape Coral, Florida 33904
Tel.: (941) 540-7007; Telefax (941) 540-2154*

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

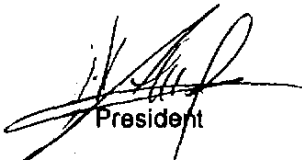
RE: Tourism Management International, Inc.

Dear Sir or Madam:

Please find enclosed the 1998 Annual Report for the above corporation. We ask that you excuse the late filing and waive the penalty. Our company changed its address at the beginning of the year, and although we placed a forwarding order with the Post Office, we did not receive the first annual report mailing.

Thank you for your consideration of this matter.

Sincerely,



President

Enclosures