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

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City & State

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PROFIT CORPORATION ANNUAL REPORT

1998

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Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000094329 (7)

Country

FLORIDA TRAVEL & TRADE, INC.

Principal Place of Business Mailing Address 126 BONEFISH CIRCLE 725 N. A1A. STE. E205 JUPITER FL 33477 JUPITER FL 33477 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 65-0543017 26 Suite, Apt. #, etc. Suite, Apt. #, etc

Applied For Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible

FILED

Sep 16 1998 8:00am

Secretary of State

Yes Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KOLDRICK, MARY L CPA 725 N. A1A., STE. E205 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 83 Zip Code 84 City

Country

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 . Signature typed or printed name of registered agent and line Lepplicable (NOTE: Registered Agent signature required when reinstating) DATE							
12.	OFFICERS AND DIRECTOR		1 3.		ES TO OFFICERS A	ND DIRECT	ORS IN 12
TITLE	P	DELETE	11TITLE			Change	Addition
NAME	VANDERPOL, EMMANUEL J		12 NAME				İ
STREET ADDRESS	126 BONEFISH CIRCLE		1.3 STREET ADDRESS				
CITY-ST-ZIP	JUPITER FL 33477		1.4 CITY-ST-ZIP				
TITLE	· · · · · ·	DELETE	2 1 TITLE			Change	Addition
NAME			2 2 NAME				
STREET ADDRESS			2.3 STREET ADDRESS		,÷	***	
CITY-S1-ZIP			2.4 Crt y-S1-ZIP			na marka - e na ana ana	
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NAME			3.2 NAME				
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NAME			5.2 NAME				
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CITY-ST-ZIP			5.4 CITY-ST-ZIP			_	
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STREET ADDRESS			6.3 STREET ADDRESS			U91	Tail
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6.4 CITY-\$1-ZIP 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 13 if changed, or on an attachment with an address.

(2)

Mary L. Koldrick
Certified Public Accountant
and Consultant
The Alhambra
725 N A1A * Ste E205
Jupiter, FL 33477
Tel (561) 575-0856
Pax (561) 575-9591

Florida Department of State Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee FL 32302-1500

Dear Director:

As of 1998 I am the registered agent for Florida Travel & Trade, Inc. The mailing address for the annual report was changed in September of 1997 to my address as the corporate officer does a great deal of international travel. The attached annual report is the first report form sent to my address for the current year although the form says "second notice."

Because no form was received prior to May 1, 1998, enclosed is the original filing fee of \$165 along with the annual report form. We respectfully request this be accepted due to the above circumstance. Thank you.

Sincerely,

Mary L Koldrick

Registered Agent for the

corporation