SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

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DOCUMENT #

1. Corporation Name

SIGNATURE:

SIGNATURE AND TYPED

P95000008168 (3)

TICKETS 2 GO TRAVEL, INC.

Mailing Address Principal Place of Business 403 EAST STRAWBRIDGE AVE. 403 EAST STRAWBRIDGE AVE MELBOURNE FL 34901 MELBOURNE FL 34901 3a. Date of Last Report 3. Date Incorporated or Qualified <u>01/31/1995</u> Applied For Mailing Address Principal Place of Business Not Applicable 221 E E AU \$8.75 Additional 5. Certificate of Status Desired Suite, Apt #, etc Fee Required \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 29 10. Name and Address of New Registered Agent 25 9. Name and Address of Current Registered Agent Name GREENE, JANICE M Street Address (P.O. Box Number is Not Acceptable) 82 221 E. EAU GALLIE BLVD. MELBOURNE FL 32937 83 Zip Code **84** City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or proved ourse of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. DELETE 1.1.1014 DVT TITLE GREENE 1.2 NAME WHITE, JAMES C II Calle Blud FL 32937 NAME 1.3 STREET ADDRESS 403 E, STRAWBRIDGE AVE. STREET ADDRESS 14 CITY - ST - ZIP MELBOURNE FL 34901 CITY-ST-ZIP PRESIDENT 21 THLE TITLE S HERMANSEN BJORNAR 22 NAME 221 E Eau GALLIE BLUD WHITE, DONNA NAME 23 STREET ADDRESS 403 E. STRAWBRIDGE AVE. MEIBOURNE, FL 32937 STREET ADORESS 2 4 CITY-ST-ZIP **MELBOURNE FL 34901** CITY-ST-ZIP SECRETARY DELETE 3.1 THILE TITLE ALAN EL TOBGUI 3.2 NAME NAME 3 3 STREET ADDRESS 22.1 E Eau GALLIE 3293 STREET ADDRESS OURNE 3.4 CITY - ST - ZIP Addit:on CITY - ST - ZIP 4 1 TUTLE DELETE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-7IP DELETE 51 TOLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6 2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 potyoration or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 inchanged, or on an attachored with an address 6 4 CITY - ST - ZIP

J.M GREENE 6/7/96 753.