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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 11 Bysomof con Crations P95000009744 (0) GINO'S TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 3122 S. UNIVERSITY DRIVE 3122 S. UNIVERSITY DRIVE MIRAMAR FL 33025 MIRAMAR FL 33025 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1995 Mailing Address Principal Place of Business 2a. Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zio Country Zio This corporation has liability for intangible tax under si 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JAIPAUL, ELMINA 82 3122 S. UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33025 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36)(8)13. Change Addition DELETE TITLE D 1.1 THTLE JAIPAUL, ELMINA NAME 12 NAME CR2E034 2410 W. LAKE MIRAMAR CIRCLE STREET ADORESS 1.3 STREET ADDRESS MIRAMAR FL 33056 CITY-ST-ZIP 14 CITY - \$1 - ZIP DELETE Change Addition TITLE 2 1 TITLE NICHOLAS, ROSEMARIE NAME 22 NAME 2410 W. LAKE MIRAMAR CIRCLE STREET ADDRESS 23 STREET ADDRESS MIRAMAR FL 33056 2 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TATLE 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZiP 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 I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my significant 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 617, Florida Statutes, and

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

Wertand

SIGNATURE:

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR