SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 87/796: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034363 (8)

PLANET JOURNEY, INC.

SIGNATURE:

Mailing Address 1982 WESTPOINTE CIRCLE 1982 WESTPOINTE CIRCLE ORLANDO FL 32835 ORLANDO FL 32835 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1995 2. Principal Place of Business 2a. Mailing Address Applied For 1982 Westpoliate 1982 Westpointe Circle ✓ Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22  $\Box$ Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangib<u>le ta</u>x under s. 199.032, Florida Statutes Yes V No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TSUKADA, SATOSHI 1982 WESTPOINTE CIRCLE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32835 83 84 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and tire if approach (NOTE Registered Agent's gnature registed when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE SATOSHI DELFTE 1.111111 TSUKADA Change Addition NAME PRESIDEN 1.2 NAME 1982 Westprinte Circle Orlando, FL. 32735 STREET ADDRESS 13 STREET ADDRESS CHTY-ST-ZIP 14 CiTY - ST - ZIP DELETE TITLE 21 TITLE Change Addition YOSHIKO TSUKADA NAME 2.2 NAME 1982 Westpolute Circle Orlando FL.32835 STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE Change [\_\_] Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change [ Addition NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY ST ZIP 4 4 CITY - ST - ZIF TITLE DELETE 5 1 THLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP 6 4 CITY - ST - 2IP 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if changed, or on an attachment with an address.

(96/8)

CR2E034