FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 P95000071546 (2) **DOCUMENT #**1. Corporation Name

TOPA TRAVEL, INC.

Principal Place of Business Mailing Address 2454 MCMULLEN BOOTH ROAD 2454 MCMULLEN BOOTH ROAD SUITE 310 SUITE 310 **CLEARWATER FL 34619** DO NOT WRITE IN THIS SPACE CLEARWATER FL 34619 3. Date Incorporated or Qualified 09/15/1995 2. Principal Place of Business 2a. Mailing Andress 4. FEI Number Applied For 65-0609970 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5,00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes Yes 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ODIERNO, ANTHONY 2454 MCMULLEN BOOTH ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 310 **CLEARWATER FL 34619** 84 City 85 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. 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 tilled applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition ODIERNO, ANTHONY NAME 1.2 NAME 3666 WOODRIDGE PL 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DVP DELETE 2.1 TITLE Addition TITLE ODIERNO, PAMELA NAME 2.2 NAME 3666 WOODRIDGE PL STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-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

6.4 CITY-ST-ZIP

SIGNATURE:

813-726-8881

FILED

Mar 24 1998 8:00am

Secretary of State