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Mailing Address

CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000074758 (0)**

AABSOLUTE BARGAIN TRAVEL, INC.

12850 S CLEVELAND AVE 12850 S CLEVELAND AVE FT MYERS FL 33907-3822 FT MYERS FL 33907 3. Date Incorporated or Qualified 3a. Date of Last Report 09/28/1995 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0619036 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campa on Financing Trust Fund Contribution 23 Added to Fees 28 Country Ζιρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DALTON, DENNIS W D.D.S. 12850 S. CLEVELAND AVE. Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33907 83 City 84 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 Stop along typed or printed name of registerior agent and tind if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition TITLE 1.1 TITLE DALTON, DENNIS W 1.2 NAME NAME CR2E034 12850 S CLEVELAND AVE STREET ADDRESS 13 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE Change TITLE DALTON, DENNIS W DDS NAME 2.2 NAME 12850 S. CLEVELAND AVE. STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL 33907 2. 4 CITY-ST-ZIP CHY-SI-ZIP ELKES Andrea 5 DRIETE 12850 S. Cleveland Ave. Addition Change TITLE 3 1 TITLE 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS F1 Myers, F1. 33907 CITY-ST-ZIP 3.4. CITY - ST - ZIP 4.1 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIF DELETE Addition Change THILE 51 THILE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE MU NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certily 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

SIGNATURE:

appears in Block 12 or Block 13 if changed or on an attachment with a

FILED

Jan 17 1997 8:00am

Secretary of State