SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000091356 (2) DOCUMENT # SEVEN COLORS TRAVEL, INC. Mailing Address Principal Place of Business 756 BEACHLAND BOULEVARD 758 BEACHLAND BOULEVARD VERO BEACH FL 32963 VERO BEACH FL 32963 3a. Date of Last Report Date incorporated or Qualified 12/01/1995 Applied For 4. FEI Number 28. Mailing Address E, MOORE, 111 Not Applicable Principal Place of Business \$8.75 Additional 21 Suite, Apt #, etc 5. Certificate of Status Desired Fee Required Suite, Apt #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199,032, 23 Country Zip Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name MOORE, JOHN E III Street Address (P.O. Box Number is Not Acceptable) 82 756 BEACHLAND BOULEVARD VERO BEACH FL 32963 В3 Zip Code 85 City FL 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, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when relistating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIGNATURE (96/E)Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 13. Change Addition 12 DELETE 11 TIFLE CR2E034 Đ TITLE 1.2 NAME ASHCROFT, KRISTIN P NAME 22-1 SHINANOMACHI HOMAT PREMIER 426 4410 13 STREET ADDRESS STREET ADDRESS Change Addition SHINJUKU-KU, TOKYO 160 JAPAN 14 CITY ST-ZIP CITY - ST - ZIP DELETE 2 I TITLE TITLE 2.2 NAME ASHCROFT, DAVID C NAME 22-1 SHINANOMACHI HOMAT PREMIER 426 #4 (6 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZIP SHINJUKU-KU, TOKYO 160 JAPAN Change Addition CITY - S1 - ZIP DELETE 31 THLE TITLE 32 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP Change Addition CITY - ST - ZIP 4.1 101E DELETE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST-ZIP Addition Change CITY - ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS Tilling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 of report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it apportation or the receiver or trustee empowered to execute this piport as required by Chapter 617, Florida Statutary and the receiver or trustee empowered to execute this piport as required by Chapter 617, Florida Statutary and the receiver or trustee empowered to execute this piport as required by Chapter 617, Florida Statutes 1 of the receiver of trustee empowered to execute this piport as required by Chapter 617, Florida Statutes 1 of the receiver of the same legal effect as it approaches the receiver of the rec I do hereby certify that the information supplied with the further certify that the information indicated on this an made under oath, that I am an officer or director of the that my name appears in Block 12 or Block 12 or

OF SIGNING OFFICER OR DIRECTOR

YPED OR PRINTED NAM

SIGNATURE: