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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000019739 (7)

SHEBA TOURS, INC.

Principal Place of Business Mailing Address 5725 IMPERIAL LAKES BLVD 5725 IMPERIAL LAKES BLVD MULBERRY FL 33860-8763 MULBERRY FL 33860 3a. Date of Last Report 3. Date Incorporated or Qualified 02/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3348540 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 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RIDGWAY, JAMES E 5725 IMPERIAL LAKES BLVD Street Address (P.O. Box Number is Not Acceptable) **MULBERRY FL 33860** 83 Zip Code City 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, it am familiar with, and accept the appointment as registered agent. SIGNATURE une of registered gient and high applications (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) Change Addition DELETE 1.1 TITLE TITLE RIDGWAY, JAMES E NAVE 1.2 NAME 4745 TIERRA ALTA COURT 1.3 STREET ADORESS STREET ADDRESS LAKELAND FL 33813 1.4 CITY-ST-ZIP CITY - \$1 - ZIF DELETE Change Addition TITLE 21 TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP DITY-S1-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City - \$1 - ZiP DELETE 4.1 TITLE Change Addition TILLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 1000 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY ST ZIP Addition DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 arm 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:

CHTY-ST-ZIP

AMUS E THE HAME OF BIGNING OF FIFER OR DIRECTOR

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

Daytime Phone #

FILED

May 15 1997 8:00am

Secretary of State

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