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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000055397 (9)

RDI VACATION SHOPPE TRAVEL, INC.

APPROVEL AND FILED

98 MAR -2 AM 10: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address										
12995 CLEVELAND AVE. STE 164 FORT MYERS FL 33907			POST OFFICE BOX 60035 FORT MYERS FL 33907				DO NOT WRITE IN THIS SPACE			
							3. Date Incorporated or Qualified			
A D)(D)-		1 6 1 1 1 1 1 1 1				06/27/1996	1 - 12		
2. Principal Pi	lace of Busin	ess	2a. Mailing Address				4. FEI Number 65-0700340	⊢	oplied For of Applicable	
Suite, Apt.	#. elc.		Suite, Apt.	#. etc.				¢0.75	Additional	
22			· ·	27			5. Certificate of Status Desired	T	benlupe	
City & State	8		City & State				6. Election Campaign Financing	\$5.00	May Be	
23			28				Trust Fund Contribution Added to Fees			
Zip	· — ·		Zip Country				8. This corporation owes or has paid the current year Intangible			
24		25 and Address of Current	29	30			Personal Property Tax due June 30 10. Name and Address of New Regis	<u> </u>	J No	
			r Heðisteren Agen	Name	10, regine and Address of New Hogisters Agent					
KEIM, JEFFREY J						Corporation Service Company				
12995 CLEVELAND AVE. STE 164						Street Ad	dress (P.O. Box Number is Not Acceptable)		1	
FORT MYERS FL 33907							^ - ·			
					<u> </u>		01 Hays Street			
					84	City	llahasse		Code 301	
11. Pursuant t	to the provisi	ons of Sections 607.0502	2 and 607.1508, Fk	orida Statutes, t	he above	e-named co	rooration submits this statement for the pure	oose of changing it	s 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.										
(1)										
SIGNATURE	Signature, lyned	or printed prime of pre-stated ago	and title if applicable	uired when reinstating)	DATE					
12.		OFCICERS AND			13.	\mathcal{O}	ADDITIONS/CHANGES TO OFFICER			
TITLE	P			DELETE	1.1 TITLE			☐ Change	Addition	
NAME		FFREY J	-		1.2 NAME					
STREET ADDRESS 12995 CLEVELAND AVE SUITE CITY-ST-ZIP FT MEYERS FL						1	0000024459703			
CITY-ST-ZIP		ers fl		DELETE	1.4 CITY - 5	1-ZIP	-03/03/98	!01085(11714	
TITLE	VEW D	ANDV I		DELETE .	2.1 TITLE		****150.	OU ******IS	J-Joden	
NAME	KEIM, R. 12995 C	164		2.2 NAME 2.3 STREET	ADDOLCC					
STREET ADDRESS	FT MEY	104		2.4 CITY-						
CITY-ST-ZIP TITLE	T 191611	LNOTE			3.1 TITLE	51-24		Change	Addition	
NAME	FISHER	TIMOTHY D	_		3.2 NAME			-:- -	·	
STREET ADDRESS		LEVELAND AVE SUITE	E 164		3.3 STREET	ADDRESS				
CITY-ST-ZIP	FT MEY				3.4. C/TY-5					
TITLE	\$				4.1 TITLE		SD .	☐ Change	Addition	
NAME		d, baayidx			4. 2 NAME	I	Rondeau, Patrick E.			
STREET ADDRESS		OBITTY WAY SUITE	130		4.3 STREET		5295 Town Center Roa	ad		
CITY-ST-ZIP	MAKONK	PONS IN			4.4 CITY-S		Boca Raton, FL 33486	<u> </u>		
TITLE				DELETE	5.1 TITLE	1		☐ Change	Addition	
NAME					5.2 NAME]	Terguson, Danny L.	. 5]	
STREET ADDRESS					5 3 STAEET		5295 Town Center Ros]	
CITY-ST-ZIP					5.4 CITY-S		Boca Raton, FL 33486		Addition	
TITLE				DELETE	6.1 TITLE		O Smorr I Nicolas	L Change	Addition	
NAME OTDEET ADDRESS					6.2 NAME		Gray, L. Nicolas 5295 Town Center Roa	a Hi	164	
STREET ADDRESS CITY-ST-ZIP					6.3 STREET 6.4 CITY-S		3293 Town Center Roa Boca Raton, FL 33486	· 771 &	710	
1411-01-41 L					0.4 DH [10	7 AN 1 B	outo ratum fu 33400	, • \		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.7(3)(i). Florida Statutes. I further certify that the information indicated on this annual report of 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 receive 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 article ment with an address.

Rondeau 1-27-98 (561)361-2705