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FILED
Aug 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000063465 (4)

1. Corporation Name

GBS TRAVEL CONSULTING, INC.

Principal Place of Business

COCONUT MANAGEMENT
100 73RD STREET
HOLMES BEACH FL

Mailing Address

COCONUT MANAGEMENT
100 73RD STREET
HOLMES BEACH FL 34217-1137

3. Date Incorporated or Qualified

07/24/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0696992

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DUMBAUGH, JOHN D ESQ.
SYPRETT, MESHAD, RESNICK & LIEB
1900 RINGLING BLVD.
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SEEHER, GABRIELE
STREET ADDRESS 607 IVANHOE LANE
CITY-ST-ZIP HOLMES BEACH FL

DELETE

TITLE D
NAME SEEHER, BERND-DIETER
STREET ADDRESS 607 IVANHOE LANE
CITY-ST-ZIP HOLMES BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002281677--4
-08/29/97--01114--009
*****165.00 *****165.00

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 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.

CR2E034 (9/96)

②

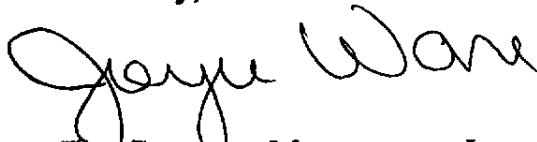
The Coconuts Management Inc.
100 73rd Street
Holmes Beach, FL 34217

Division Of Corporation

Reference GBS Travel Consulting, Inc.

I am writing in reference to the Division of Corporation fee for GBS Travel Consulting Inc. The form and the check in the amount of \$165.00 was sent to the FL Dept. of State. The form and the check was returned for additional information. The owner of GBS Travel Consulting, Inc. lives in Germany, I tried several times to contact him for the additional information, in which he was not available. I finally received the information from the accounting firm in which files the taxes on the corporation. I am in hopes you will please wave the additional filling fee in consideration that it was originally filled in March.

Sincerely,

A handwritten signature in cursive script that reads "Joyce Ware". The signature is written in dark ink and is positioned above the printed name.

The Coconuts Management Inc.
Joyce Ware