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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT STATE

Secretary of State

DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P96000081701 (0)

Mailing Address

FLORIDA SUNNY SUMMER TOURS, INCORPORATED

4300 8 SEMORAN BLVD 4300 S SEMORAN BLVD SUITE 204 **BUITE 204** ORLANDO FL \$2822-2459 ORLANDO FL 32822 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 8009 Not Applicable 26 Suite, Apt. #, etc \$8.75 Additional Suite, Aprt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Co 8. This corporation has tiability for intangible tax under s. 199.032, Zπ try Yes No 25 Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PRESUTTI, MICHAEL J 3001 ALOMA AVE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 100 83 WINTER PARK FL 32702 111 84 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.

Sturrature, typed or proteo rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. X Addition Change DELETE President THEF 11 TIBE Ahmed Badawi PRESUTTI, MICHAEL J NAME 1.2 NAME 3001 ALOMA AVE, SUITE 109 9331 Larette Dr. 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 <u>Orlando, Fl 3281</u> 1.4 CITY - ST - ZIP 011Y-S1-7-P Change Addition DELETE THEF 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-ST 2R Change ___ Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP DHY-ST-Z-P Change Addition DELETE 4.1 TITLE Till NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CHY-S1-2IP Change Addition DELETE 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE THE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CHY-ST 7P

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 or a good, or on an attachment with an address.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

4629/87

Daylime Phone #

FILED

Jun 02 1997 8:00am

Secretary of State

CR2E034 (9/96)