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PROFIT CORPORATION **ANNUAL REPORT**

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FLORIDA DEPARTMENT OF STATE

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Apr 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DÖCUMENT # P96000090625 (0)

STAR TRAVEL TOUR SERVICE, INC. Mailing Address Principal Place of Business 2620 WEST BAY DRIVE 2620 WEST BAY DRIVE JOHANSEN BUILDING JOHANSEN BUILDING LARGO FL 34640 LARGO FL 33770-1937 3. Date Incorporated or Qualified 3a. Date of Last Report 11/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Bellean Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Pinc/fes 30 PINC/161 29 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GASSMAN, ALAN S ESQ. 1245 COURT STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 102 **CLEARWATER FL 34816** 8.3 City 64 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELE 1E Change Addition TITLE 1.1.1IDE JOHANSEN, GLEN R NAME 1.2 NAME 2620 W BAY DR. JOHANSEN BLDG STREET ADDRESS 13 STREET ADDRESS LARGO FL 33770 CITY-SY-ZIP 1.4 City-St-ZiP DELETE Change Addition TITLE 2.1 TITLE Johansen, Kathleen o 2.2 NAME 2620 W BAY DR, JOHANSEN BLDG STREET ADDRESS 2.3 STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE Change Addition 3.1 TITLE Johansen, William Joseph NAME 3.2 NAME 2620 W BAY DR. JOHANSEN BLDG STREET ADDRESS 3 3 STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE Addition JOHANSEN, JOAN DANFORTH NAME 4. 2 NAME 2620 W BAY DR, JOHANSEN BLDG STREET ADDRESS 4.3 STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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. 813