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

PROFIT CORPORATION ANNUAL REPORT

1998

77

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000035752 (9)

DREAMTIME TOURS VACTION BUYERS CLUB, INC.

Principal Place of Business Mailing Address 25180 CORTEZ BLVD 25180 CORTEZ BLVD **BROOKSVILLE FL 34601** BROOKSVILLE FL 34601 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/21/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3472164 21 26 Not Applicable Suite, Apt. #, etc. Suite. Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible XX Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name SPECIALE, ROBERT 25180 CORTEZ BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34601** 83 84 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE REISIG, ROBERT C NAME 12 NAME 11575 SW 51\$T ST STREET ADDRESS 1.3 STREET ADDRESS COOPER CITY FL 33330 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Спапре Addition TITLE 2.1 TITLE SPECIALE, ROBERT 2.2 NAME 25180 CORTEZ BLVD STREET ADDRESS 2.3 STREET ADDRESS **Brooksville** fl 2.4 City-S1-7IP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE NAME SALMON, CECIL T 3.2 NAME 25180 CORTEZ BLVD 3.3 STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 34801 3.4. CITY-SI-ZIP CITY-ST-ZIP DELETÉ Change ___ Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. I 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 60, of on an attachment with an address.

4.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TITLE 6.2 NAME

DELETE

DELETE

Change

Change

Addition

Addition

FILED

Jan 22 1998 8:00am

Secretary of State