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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000037879 (8)

ISLAND JEWEL TRAVEL, TOURS & SERVICES, INC.

Principal Place of Business Mailing Address 1113 NORTH PINE HILLS ROAD 1113 NORTH PINE HILLS FICAD ORLANDO FL 32808-7125 ORLANDO FL 32908-7125 3. Date Incorporated or Qualified 04/29/1997 2a. Mailing Address FEI Number 93445191 2. Principal Place of Business 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. M 5. Certificate of Status Desired 27 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution 28

FILED May 01 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City 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 (NOTE Registered Agent signature required when reinstating) Signature, typad or publied name of ingestered agent and little if applicable DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1 1 TITLE PRESIDENT/TREASURER TITLE MCNAUGHTON, JEWEL R NAME 1.2 NAME 1113 NORTH PINE HILLS ROAD 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32808-7125 1.4 City-St-ZiP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE MCNAUGHTON, DONALD M 1113 NORTH PINE HILLS ROAD STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32808-7125 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NICHOLSON, RANDOLPH NAME 3.2 NAME 1113 NORTH PINE HILLS ROAD 3.3 STREET ADDRESS STREET ADORESS ORLANDO FL 32808-7125 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MOXEY, W B 4. 2 NAME NAME 1113 NORTH PINE HILLS ROAD 4.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32808-7125 4.4 City-St-ZiP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, out in an allochment with an appears.

SIGNATURE:

SIGNATURE: