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

PROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## P97000064537 (8) **DOCUMENT #**

DESTINATION TRAVEL SPECIALISTS, INC.

Principal Place of Business

Mailing Address

## **FILED** Feb 03 1998 8:00am Secretary of State



7660 PHILLIPS HIGHWAY #14 7660 PHILLIPS HIGHWAY #14 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1997 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number PHILLIPS 7660 7660 Not Applicable Suite, Apt. \$8.75 Additional  $\square$ 5. Certificate of Status Desired 15 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 된. ACKSON VILLE Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intancible Country 32256 USA 24 3225 USA Personal Property Tax due June 30. 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WILSON, JACQUELINE A WILSON ACQUELINE 7660 PHILLIPS HIGHWAY #14 (P.O. Box Number is Not Acceptable) 82 Street Add ddress (P.U. **7660** JACKSONVILLE FL 32256 83 Zip Code 32256 CKSONVILLE provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered led agent, or board in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered liter with, and accept the obligations of, Section 607.0505, Florida Statutes. 11. Pursuant to SIGNATURE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE Change 1.1 TITLE LAJEVARDI, ABDI 1.2 NAME NAME R2E034 **18 SOUTH PEAK** STREET ADDRESS 1.3 STREET ADDRESS LAGUNA NIGUEL CA 92677 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BAYRAMI, ALI NAME 2.2 NAME 23 OLD RANCH ROAD STREET ADDRESS 2.3 STREET ADDRESS LAGUNA NIGUEL CA 92677 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Additlog TITLE KEIVANFAR, FARZAD F NAME 3.2 NAME **575 EVELYN PLACE** 3.3 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90210** 3.4. CITY-ST-ZIP CITY-SY-ZIP Addition DELETE Change TITLE 4.1 TITLE GORFU, IASU NAME 4.2 NAME 9852 STANFORD AVENUE 4.3 STREET ADDRESS STREET ADDRESS GARDEN GROVE CA 92641 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE LOCKWOOD, SANDRA NAME 5 2 NAME 3330 CANON BAY DRIVE 5 3 STREET ADDRESS STREET ADDRESS **CUMMING GA 30131** 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE Change ROGERS, KAREN 6.2 NAME 3330 CANON BAY DRIVE 63 STREET ADDRESS STREET ADDRESS **CUMMING GA 30131** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 estachment with an address.

SIGNATURE: