

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 17 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000075554 (0)**

1. Corporation Name

**TRAVEL CLUB ONLINE, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>250 CATALONIA AVE., STE. 805</b> <del>MIAMI FL 33134</del> <b>Coral Gables, FL 33134</b>	Mailing Address <b>250 CATALONIA AVE., STE. 805</b> <del>MIAMI FL 33134</del> <b>Coral Gables</b>
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3. Date Incorporated or Qualified

**08/29/1997**

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country
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4. FEI Number

**65-0834273**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

**\$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**D'ADESKY, SERGE**  
**4722 SW 67TH AVE., APT. A7**  
**MIAMI FL 33155**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D'ADESKY, SERGE</b>	1.2 NAME	
STREET ADDRESS	<b>4722 SW 67TH AVE. APT. 7A</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33155</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>INSAM, GUENTHER</b>	2.2 NAME	
STREET ADDRESS	<b>BENEDIKTENWEG 4</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>8131 PENTENRIED, GERMANY</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

**300002618693**

**-08/18/98--01037--009**

**\*\*\*150.00**

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 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.

SIGNATURE:

*[Signature]*

**7/20/98**

**305**  
**441 705**

CR2E034 (5/98)

TRAVEL CLUB ONLINE  
250 CATALONIA AVENUE  
SUITE 805  
CORAL GABLES., FL 33134

pg 2

ANNUAL REPORTS FILINGS  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE, FL 32314

JULY 17,1998

TO WHOM IT MAY CONCERN, PLEASE BE ADVISED THAT WE NEVER RECEIVED THE FIRST NOTIFICATION OF A BALANCE DUE FOR CORPORATE FILING FEES. THE FIRST NOTIFICATION WE RECEIVED WAS THE ONE SAYING SECOND NOTICE AND REQUIRING A \$550 FILING FEE. UPON INQUIRING WITH YOUR ASSISTANCE NUMBER WHY SO HIGH AN AMOUNT, WE WERE TOLD IT WOULD BE ACCEPTABLE TO SEND THE INITIAL FILING AMOUNT, OR \$150, UNDER THESE CIRCUMSTANCES.

SINCERELY,  
  
SERGE D'ADESKY  
PRESIDENT