

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000102947 (3)
1. Corporation Name

SPECIAL EVENTS TOUR AND TRAVEL, INC.

Principal Place of Business
1715 NEPTUNE DR.
MERRITT ISLAND FL 32952

Mailing Address
1715 NEPTUNE DR.
MERRITT ISLAND FL 32952

RECEIVED
AND
FILED
98 NOV 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1997

4. FEI Number

59-348 1449

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

ARMANNO, ADRIANNE
1715 NEPTUNE DR.
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name ADRIANNE ARMANNO
82 Street Address (P.O. Box Number is Not Acceptable) 1715 Neptune Dr
83
84 City Merritt Island FL 85 Zip Code 32953

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 Adrienne Armano

7/21/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President - Sect. TREAS
NAME Adrienne Armano
STREET ADDRESS 1715 Neptune Dr
CITY-ST-ZIP Merritt Island, FL 32952

TITLE
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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Adrienne Armano

9-15-98 407449 0555

CR2E034 (5/98)

(2)

Special Events

Your Ticket To Adventure



Dear Sirs,

Per instructions I am writing to inform you that although you have this corporation as filed in December 1997 actual business operations did not begin until well into 1998. We did not expect to be filing until next year. We received no first notice from your office and thus could only respond to the second notice. Please find \$150.00 check enclosed.

Sincerely,

Adrienne Armanno
President

1715 Neptune Drive Merritt Island, FL 32952