

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 03, 1999 8:00 am
Secretary of State

09-03-1999 90003 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000063649**

Corporation Name

MINI TRAVELER CO.

Principal Place of Business
**13800 75TH AVENUE NORTH
SEMINOLE FL 33776**

Mailing Address
**13800 75TH AVENUE NORTH
SEMINOLE FL 33776**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

07/17/1998

4. FEI Number

59-3523883

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HORST, DARRIN J
13800 75TH AVENUE NORTH
SEMINOLE FL 33776**

10. Name and Address of New Registered Agent

81 Name

NO CHANGES

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

83

84 City

FL

85 Zip Code

1. 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

PRESIDENT

8-29-99

2. OFFICERS AND DIRECTORS

FILE	☐ DELETE
NAME	D
STREET ADDRESS	HORST, DARRIN J
CITY-ST-ZIP	13800 75TH AVENUE NORTH SEMINOLE FL 33776
FILE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
FILE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
FILE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
FILE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
FILE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

4. 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

8-29-99 727-536-1774

CR2E034 (5/99)

PO Box 8107
Seminole, FL 33772
727-536-1774
877-843-6463
FAX 536-1694

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Mini Traveler Co., Inc.

August 31, 1999

P9800006349
612330-90003-1

Florida Department of State
Division of Corporations
Annual reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I did not receive the first filing notice for my annual report. I am sending in the 1999 Profit Corporation Annual Report with the second notice and have paid the fee for the first filing notice, as I never received the first notice.

Sincerely,



Darrin J. Horst
President