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

DOCUMENT #
1. Corporation Name

1998

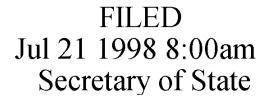


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

MIAMI CRUISE CONTROL, INC.



Principal Place of Business				Mailing Address					
2999 NE 191ST STREET STE 902				2999 NE 191ST STREET STE 902					
MIAMI FL 33180				MIAMI FL 33180					DO NOT WRITE IN THIS SPACE
US				us					3. Date Incorporated or Qualified 11/05/1990
2. Principal P	lace of Busin	28	2s. Mailing Address					4. FEI Number Applied For	
21				26					65-0229533 Not Applicable
Suite, Apt. #, etc.				Suite, Apt. #, etc.					5. Certificate of Status Desired S8.75 Additional Fee Required
City & State				City & State					6. Election Campaign Financing \$5.00 May Be
23				Zip Country					Trust Fund Contribution
Zip Country				—,			ntry		8. This corporation owes or has paid the current year Intergible     Personal Property Tax due June 30. Yes No
24	9. Name and Address of Current			L		30	[30]		Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent
HAR	RIS, PHYLL		replaced Agent			81)	Name		
	9 NE 191ST								
STE 902							82 Street Addr		Iress (P.O. Box Number is Not Acceptable)
MIAMI FL 33180							83		
Will diff to Go Too									Te-1 20 6 1
							64	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. (f							TE: Registered Agent signature requ		
12.	0	OFFICERS At	ND DIRE	CTORS	<del>-</del> 1	13. 1,1 TII			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	HARRIS, PHYLLIS				L_J DELETE				Change Addition
NAME	2999 NE		1.2 NAM				4000000		
STREET ADDRESS	MIAMI FL		1.3 STREET ADDRES						
CITY-ST-ZIP TITLE	Inn Att i F		DELETE			1.4 CITY-ST-ZIP 2.1 TITLE		Change Addition	
NAME				C OLCE IL			2.2 NAME		. La Change L Adollon
STREET ADDRESS							2.3 STREET ADDRESS		
City-st-zip							2 4 CITY-ST-ZIP		
TITLE					DELETE	DELETE 3.1 TITL			Change Addition
NAME				_		3.2 NA	ME		<del>- , -</del>
STREET ADDRESS				3.3 STREET ADDRESS			REET	ADDRESS	
CITY-ST-ZIP				3.4 CITY-ST-ZIP			ry.st.	ZIP	
TITLE				C DECETE			4.1 TITLE		Change Addition
NAME						4.2 NA	ME	1	
STREET ADDRESS								ADDRESS	
CITY-ST-ZIP				<u>-</u>			Y-ST-	ZIP	
TITLE				L	DELETE	5.1 TIT			Change Landdition
NAME						5.2 NA		A DEDECT	
STREET ADDRESS								ADDRESS )	1.21
CITY-ST-ZIP TITLE	-			г	DELETE	5.4 CIT 6.1 TIT		ZIP	
NAME				☐ DELETE			6.2 NAME		
STREET ADDRESS				ì			63 STREET ADDRESS		00000259 <b>7800°</b> -07/24/98010600 <b>4</b> 2
CITY-ST-ZIP							6 4 CITY-ST-ZIP		***150.00
14. I hereby ce	ertify that the	liw beilgqua noitemrolni	h this filir	ng does n	ot qualify for	the exemp	e exemption stated in s		ction 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.									

HIPHYLLIG WADEIS

## MIAMI AIR & CRUISE CONTROL

A Full Service Travel Agency



7/13/98

O.O. Box 6327 Tallahassee The 32314

att: Reinstatemen Petter

Gentlemen:

I mener received my annual Report the first time it was sent to me . Derhaps it went to another affice in this huilding.

I am sending the second notice with my thick for \$150, and very much appreciate your looperation and understanding-

> Very truly tyrus. Phyllis Harris