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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

VERO BEACH FL 32962

Suite, Apr. #, etc.

R20 S US 1



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(2)

VERO BEACH FL 32962-4703

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

26

R20 S US 1

DOCUMENT # V54861 FAIRWINDS TRAVEL AND TOURS, INC.

Jan 14 1997 8:00am Secretary of State 3. Date incorporated or Qualified 3a. Date of Last Report 08/03/1992 01/23/1996 4. FEI Number Applied For 65-0351407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be Trust Fund Contribution Added to Fees Yes No Florida Statutes Zip Code ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Change roitibba 🗌 CR2E034 Change Addition

561-560-5300

FILED

22 27 City & State City & State 6. Election Campaign Financing 23 28 Žιρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GADDY, ROBERT L 81 Name 6685 4TH ST 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32968 83 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, type if or pented none of registerior acciril aed title if conficable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1 1 TITLE GADDY, ROBERT L NAME 1.2 NAME 6885 4TH ST STREET ADDRESS 1.3 STREET ADDRESS VERO BCH FL CHY-ST-7IP 14 CITY - ST - 7IP VΡ DELETE TITLE 21 TITLE GADDY, KEVIN A 2.2 NAME MAME 6685 4TH ST STREET ADDRESS 2.3 STREET ADDRESS VERO BCH FL CITY - ST - ZIP 2 4 CHY+ST-ZIP TITLE DELETE 3 1 TITLE Change Addition HIRSCHLER, ABBY E NAME 3.2 NAME 20001 HUNT PASS COURT STREET ADDRESS 3.3 STREET ADDRESS PARKTON MD CITY - S* - ZiP 3.4 CITY - ST - ZIP DELETE 41 TITLE Addition NAME 4.2 NAME STREET ADEAESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - S* - ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME STALE: ADDRESS 5.3 STREET ADDRESS CH'Y+S" ZIP 5.4 CiTY - ST - ZIP DELETE TIFLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - 7IP 64 OTY-ST-7IP

14. I do 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 efficer or director of the corporation of the receive, or frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Bl

SIGNATURE: