

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED May 15, 1999 8:00 am Secretary of State

05-15-1999 90008 023 \*\*\*150.00

DOCUMENT # P09797

1. Corporation Name

SANTO TOURS & TRAVEL, INC.



Principal Place of Business 354 Cayuga Road Buffalo, NY 14225-1940 Mailing Address 354 Cayuga Road Buffalo, NY 14225-1940

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 3. Date incorporated or Qualified, 4. FEI Number, 5. Certificate or Status Desired, 6. Election Campaign Financing, 7. This corporation owes the current year intangible Personal Property Tax.

9. Name and Address of Current Registered Agent, 10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable NOTE: Registered Agent's signature required when reappointing

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Jeff Gorman, Christopher De Santo, John H. Washburn, Joseph A. Ethridge.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE: Joseph A. Ethridge 04/28/99 214-210-5000