

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

APP  
FL

10/2

99 JUN 28 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **355758**

1. Corporation Name

*Charlotte Travel Agency, Inc*

Principal Place of Business

Mailing Address

*3129-B TAMMIAMI TRAIL  
Port Charlotte, FL 33952* **SAME**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

*11-24-69*

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

*59-1275669*

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 Tax.

Yes  No

9. Name and Address of Current Registered Agent

*R. W. Gilliam  
3129-B TAMMIAMI TRAIL  
Port Charlotte, FL 33952*

10. Name and Address of New Registered Agent

81 Name *R. W. Gilliam*  
82 Street Address (P.O. Box Number is Not Acceptable) *3129-B TAMMIAMI TRAIL*  
83 City *Port Charlotte* FL 85 Zip Code *33952*

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 *R. W. Gilliam*

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

SIGNATURE *R. W. Gilliam*

(NOTE: Registered Agent signature required when reinstating)

DATE *6-28-99*

DATE

12. OFFICERS AND DIRECTORS

TITLE *President - Pres*  DELETE  
NAME *R. W. Gilliam*  
STREET ADDRESS *3129-B TAMMIAMI TRAIL*  
CITY-ST-ZIP *Port Charlotte FL 33952*

TITLE *Secy*  DELETE  
NAME *R. W. M. Gilliam*  
STREET ADDRESS *3129-B TAMMIAMI TRAIL*  
CITY-ST-ZIP *Port Charlotte FL 33952*

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS **700002918377--2**  
14 CITY-ST-ZIP **-06/29/99--01032--011**  
**\*\*\*\*150.00 \*\*\*\*150.00**

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS

24 CITY-ST-ZIP  
31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS

34 CITY-ST-ZIP  
41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS

44 CITY-ST-ZIP  
51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS

54 CITY-ST-ZIP  
61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 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, with all other like empowered.

SIGNATURE: *R. W. Gilliam*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE *6-28-99* (813) 689-8115

DATE Daytime Phone #

CR2E034 (11/98)

2012

6-28-99

Sect of State of Fla.  
Corporate Division

RE. Charlotte Travel Agency, Inc.  
3129-B Tamiami Trail  
Port Charlotte, Fla 33952

Please accept the late filing of  
our annual report as we changed our  
accounting office and did not receive  
our report.

Thank you  
K. W. Gilliam  
President