FILI	E NOW: FILING FE	E AFTER MAY 1 I	"1	00 1	12				
COF ANNU	PROFIT RPORATION JAL REPORT 1996	Sandra Socret	FLORIDA DEPARIMENT Ó Sandra B. Morthan Scoretary of State DIVISION OF CORPORA			4	og.1	g a	
DOCUMENT # G06211 (8)									
EXECUTIVE INCENTIVES & TRAVEL, INC.									
Principal Plac		Mailing Address	Mailing Address			I INDIVIN 8311 03148 31110 11101; 11001; 11011 1101 01011 01011 01011 01011 01011 11011 11011			
100 NW 121 DEERFIELD	BEACH FL 33442	LEGAL DEPT	LEGAL DEPT DEERFIELD BEACH FL 33442			Date incorporated or Qualified 10/27/1982		of Last Report 01/1995	
	Place of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number 59-2232364		Applied For Not Applicable	
Suite, Apl	t, #, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & Sta	ate	City & State	F-77			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23 Zip	Country Zip C			untry	Florida Statutes X Yes No				
24	9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
9. Name and Address of Current register a vigori					Name				
CT CORPORATION SYSTEM					Street Add	eet Address (P.O. Box Number is Not Acceptable)			
1200 S. PINE ISLAND ROAD				83					
PLANTATION FL 33324				84			FL	85 Zip Code	
11. Pursual or regist familiar	nt to the provisions of Sections 607 stered agent, or both, in the State of with, and accept the obligations of,	.0502 and 607.1508, Florida Stat Florida. Such change was autho Section 607.0505, Florida Statut	utes, the at rized by the es.	oove corp	named corpo poration's boa	oration submits this statement for the p and of directors. I hereby accept the ap	urpose of cha pointment as	nging its registered office registered agent. I am	
SIGNATURI	-			of Aos	est state at the territory	red when reinstaling?	DATE		
	Signature, typed or printed name of registere	d agent and the Parkscaller RS AND DIRECTORS	13			ADDITIONS/CHANGES TO OF			
12. TITLE	DPST	DELETE	1	TITLE				Change Addition	
ļ .	MORAN, PATRICIA G.	_	12	NAME		la office 1	1:+		
NAME MORAN, PATRICIA G. SIRRET ADDRESS 100 NW 12TH AVENUE					Fradidress 🦠	See attacked	isc		
STREET AUTHE	30 IN THE PERIOR		I		V				

DEERFIELD BEACH FL 14 CITY - ST- 76 ☐ Addition CITY-ST-ZIP ☐ Change DELETE 2 1 THLE TAS TITLE 2.2 NAME RICH, LAWRENCE S. NAME 23 STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS 2 4 CITY - ST - ZIP DEERFIELD BCH. FL ☐ Change ☐ Addition CITY-ST-ZIP DELFTE 3 1 TITLE TITLE 8:00001755668 -03/25/36--01020--023 3.2 NAME MORAN, JANICE 3.3 STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS ***2<u>00.00</u> 3 4 CHY - ST - ZIP DEERFIELD BCH. FL ☐ Change ☐ Addition CITY-ST-ZIP DELETE 4 3 117LE TITLE GALLASPY, RHONDA 4.3 STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS 4.4 CITY | S1 - ZiP DEERFIELD BCH. FL Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE MORAN, JAMES M. NAME 5.3 STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS 5 4 CITY - ST - 7IP DEERFIELD BCH. FL ☐ Change ☐ Addition DELFTE € 1 TITLE TITLE 6.2 NAME WHELAN, JOHN J. NAME 63 STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS € 4 CITY SI-ZIP

14. If do hereby certify that the information supplied with this fling is voluntarily furnished and closs not qualify for the exemption stated in Section 119.07(3)(k), 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 certify 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:

MHEL

CR2E034 (12/95)

Pg-2 12

Rev: 3/14/96

EXECUTIVE INCENTIVES & TRAVEL, INC.

LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D Moran, James M. 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D Moran, Janice M. 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D/P Moran, Patricia G. 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D
Rich, Lawrence S.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

EV/GC Brown, Colin 100 N.W. 12th Ave. Deerfield Beach, FL 33442

V Gallaspy, Rhonda 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D Moran, James M. 100 N.W. 12th Ave. Deerfield Beach, FL 33442

S Whelan, John J. 100 N.W. 12th Ave. Deerfield Beach, FL 33442