

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

49-192

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G06211 (8)

1. Corporation Name

EXECUTIVE INCENTIVES & TRAVEL, INC.



Principal Place of Business

100 NW 12TH AVE.
DEERFIELD BEACH FL 33442

Mailing Address

100 NW 12TH AVE.
LEGAL DEPT
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/27/1982

3a. Date of Last Report

05/01/1995

4. FET Number

59-2232364

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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 the Taxpayer

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
DPST
MORAN, PATRICIA G.
100 NW 12TH AVENUE
DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
TAS
RICH, LAWRENCE S.
100 NW 12TH AVE.
DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MORAN, JANICE
100 NW 12TH AVE.
DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
V
GALLASPY, RHONDA
100 NW 12TH AVE.
DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MORAN, JAMES M.
100 NW 12TH AVE.
DEERFIELD BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
S
WHELAN, JOHN J.
100 NW 12TH AVE.
DEERFIELD BEACH FL

13.

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN

3/20/96 (954) 499-2010

CR2E034 (12/95)

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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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

pg 2 of 2