

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 111 NW 12th Avenue 27 Suite, Apt. #, etc. 28 Deerfield Beach, FL 29 33442 30 Country		3. Date Incorporated or Qualified 10/27/1982	
				4. FEI Number 59-2232364	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPST	☒ DELETE		1.1 TITLE	Director	☐ Change ☒ Addition	
NAME	MORAN, PATRICIA G.			1.2 NAME	Gary L. Thomas		
STREET ADDRESS	100 NW 12TH AVENUE			1.3 STREET ADDRESS	100 NW 12th Avenue		
CITY-ST-ZIP	DEERFIELD BEACH FL			1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442		
TITLE	D	☒ DELETE		2.1 TITLE	Director	☐ Change ☐ Addition	
NAME	MORAN, JANICE			2.2 NAME	Jeffrey L. Hayman		
STREET ADDRESS	100 NW 12TH AVE.			2.3 STREET ADDRESS	100 NW 12th Avenue		
CITY-ST-ZIP	DEERFIELD BCH. FL			2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442		
TITLE	D	☒ DELETE		3.1 TITLE	Treasurer	☐ Change ☐ Addition	
NAME	MORAN, JAMES M.			3.2 NAME	A. Tucker Allen		
STREET ADDRESS	100 NW 12TH AVE.			3.3 STREET ADDRESS	100 NW 12th Avenue		
CITY-ST-ZIP	DEERFIELD BCH. FL			3.4 CITY-ST-ZIP	Deerfield Beach, FL 33442		
TITLE	S	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	WHELAN, JOHN J.			4.2 NAME			
STREET ADDRESS	100 NW 12TH AVE.			4.3 STREET ADDRESS			
CITY-ST-ZIP	DEERFIELD BEACH FL			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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.

SIGNATURE: *John J. Whelan* 3/19/98 954-429-2010

CR2E034 (10/97)