

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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90121 014 ***150.00

DOCUMENT # G06211

1. Corporation Name

EXECUTIVE INCENTIVES & TRAVEL, INC.

Principal Place of Business

100 NW 12TH AVE.
DEERFIELD BEACH FL 33442

Mailing Address

111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1982

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 111 NW 12th Avenue

27 Suite, Apt. #, etc.

28 City & State

Deerfield Beach, FL

29 Zip

Country

30 33442

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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D;
NAME THOMAS, GARY L
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ~~D~~ ☒ DELETE

NAME ~~HAYMAN, JEFFREY L~~
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE T ☐ DELETE

NAME ALLEN, A T
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE S ☐ DELETE

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

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 ☐ Change ☒ Addition

1.1 TITLE AS
1.2 NAME Jon A. Brilliant
1.3 STREET ADDRESS 100 NW 12th Avenue
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Colin W. Brown, Esq.
2.3 STREET ADDRESS 100 NW 12th Avenue
2.4 CITY-ST-ZIP Deerfield Beach, FL 33442

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME James R. Foster
3.3 STREET ADDRESS 100 NW 12th Avenue
3.4 CITY-ST-ZIP Deerfield Beach, FL 33442

4.1 TITLE AS ☐ Change ☒ Addition

4.2 NAME Caren Janee Snead
4.3 STREET ADDRESS 100 NW 12th Avenue
4.4 CITY-ST-ZIP Deerfield Beach, FL 33442

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

John J. Whelan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan, Secretary 2-17-99 954-429-2010

Date

Daytime Phone #

CR2E034 (11/98)

0347824