

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G06211

1. Entity Name

EXECUTIVE INCENTIVES & TRAVEL, INC.

FILED
May 06, 2000 8:00 am
Secretary of State

05-06-2000 90108 001 *1,650.00

Principal Place of Business

100 NW 12TH AVE.
 DEERFIELD BEACH FL 33442

Mailing Address

111 NW 12TH AVENUE
 DEERFIELD BEACH FL 33442-1701
 US

2. Principal Place of Business

3. Mailing Address

111 NW 12TH AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

LEGAL DEPT - JMFDFD18

City & State

City & State

DEERFIELD BEACH FL

Zip

Country

Zip

Country

33442 US

4. FEI Number

59-2232364

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE D/P
 NAME THOMAS, GARY L. ☒ Change ☐ Addition
 STREET ADDRESS 100 NW 12TH AVENUE
 CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE AS
 NAME BRILLIANT, JON A
 STREET ADDRESS 100 NW 12TH AVE
 CITY-ST-ZIP DEERFIELD BCH. FL 33442 ☒ Delete

TITLE AS
 NAME SNEAD, CAREN J.
 STREET ADDRESS 100 NW 12TH AVENUE
 CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Change ☒ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
 NAME BROWN, COLIN W ESQ
 STREET ADDRESS 100 NW 12TH AVE
 CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
 NAME FOSTER, JAMES R
 STREET ADDRESS 100 NW 12TH AVE
 CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN
 SECRETARY

Date

Daytime Phone #

04/27/00 954-429-2000

CR2E034 (9/99)