

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G06211

1. Entity Name

EXECUTIVE INCENTIVES & TRAVEL, INC.

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90066 001 ***600.00

Principal Place of Business

100 NW 12TH AVE.
DEERFIELD BEACH FL 33442

Mailing Address

111 NW 12TH AVENUE
LEGAL DEPT. TMFDF018
DEERFIELD BEACH FL 33442
US

62022



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP THOMAS, GARY L 100 NW 12TH AVE DEERFIELD BEACH FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRILLIANT, JON A 100 NW 12TH AVE DEERFIELD BCH. FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALLEN, A T 100 NW 12TH AVE. DEERFIELD BCH. FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHELAN, JOHN J. 100 NW 12TH AVE. DEERFIELD BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, COLIN W ESQ 100 NW 12TH AVE DEERFIELD BEACH FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, JAMES R 100 NW 12TH AVE DERFIELD BEACH FL 33442	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See complete list of officers and directors attached hereto.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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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 #

02/06/01

954-420-4617

CR2E034 (10/00)

DOC # G00211
62022

**EXECUTIVE INCENTIVES & TRAVEL, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-2232364

Directors

Colin W. Brown
James R. Foster
Clement A. Stromberg

Officers

Title

Clement A. Stromberg	President
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren J. Snead	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 NW 12 Avenue
Deerfield Beach, Florida 33442