

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90015 044 ***150.00

DOCUMENT # G06211

1. Entity Name
EXECUTIVE INCENTIVES & TRAVEL, INC.

Principal Place of Business
100 NW 12TH AVE.
DEERFIELD BEACH FL 33442

Mailing Address
111 NW 12TH AVENUE
LEGAL DEPT. TMDF018
DEERFIELD BEACH FL 33442
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2232364**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 _____ (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, 2002 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** ☐ Delete
NAME **BROWN, COLIN**
STREET ADDRESS **100 NW 12TH AVE**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

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

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

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

TITLE **D** ☐ Delete
NAME **STROMBERG, CLEMENT A**
STREET ADDRESS **100 NW 12TH AVE.**
CITY-ST-ZIP **DEERFIELD BCH. FL 33442**

TITLE ☐ Change ☐ Addition
NAME **DP Stromberg, Clement A.**
STREET ADDRESS **100 NW 12TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

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

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

TITLE **AT** ☐ Delete
NAME **MIRANDI, ARTHUR J JR**
STREET ADDRESS **100 NW 12TH AVE**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☒ Addition
NAME **Tossenbeck, Patrick C.**
STREET ADDRESS **100 NW 12TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **AS** ☐ Delete
NAME **SNEAD, CAREN J**
STREET ADDRESS **100 NW 12TH AVE**
CITY-ST-ZIP **DERFIELD BEACH FL 33442**

TITLE ☐ Change ☒ Addition
NAME **SEE ATTACHED LIST OF**
STREET ADDRESS **OFFICERS AND DIRECTORS**
CITY-ST-ZIP

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 *John J. Whelan* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Date** *01/24/02* **Daytime Phone #** *954-420-4679*

CR2E034 (9/01)

Attachment
DOC# 606211 / 501645

**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