

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 PM 1:28

DOCUMENT # M31384

(4)

1. Corporation Name

TRAVEL BUSINESS BUREAU, CORP.

Principal Place of Business

Mailing Address

**% GERALDO B. SILVA
100 N. BISCAYNE, SUITE 901
MIAMI FL 33132**

**100 N. BISCAYNE BLVD
901
MIAMI FL 33132
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/01/1986

3a. Date of Last Report
01/24/1994

4. FEI Number

59-2668791

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27

City & State

23 Zip

28

Zip

24 Country

29

Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**SILVA, GERALDO B.
7540 BUCCANEER AVE.
NORTH BAY VILLAGE FL 33141**

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 607.0102 and 607.1502, 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 of Registered Agent or Registered Agent in Charge)

(Signature of Now Registered Agent or Registered Agent in Charge)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICIAL FILING DATA

NAME	PD SILVA, GERALDO B.
Street Address	7540 BUCCANEER AVE
City & State	N BAY VILLAGE FL
NAME	M LEONEL, ROSANA
Street Address	7540 BUCCANEER AVE.
City & State	N BAY VILLAGE FL
NAME	
Street Address	
City & State	
NAME	
Street Address	
City & State	
NAME	
Street Address	
City & State	
NAME	
Street Address	
City & State	
NAME	
Street Address	
City & State	
NAME	
Street Address	
City & State	

1. NAME		☐ Change ☐ Addition
2. STREET ADDRESS		
3. CITY & STATE		☐ Change ☐ Addition
4. NAME		
5. STREET ADDRESS		
6. CITY & STATE		☐ Change ☐ Addition
7. NAME		
8. STREET ADDRESS		
9. CITY & STATE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY & STATE		☐ Change ☐ Addition
13. NAME		
14. STREET ADDRESS		
15. CITY & STATE		☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not equally, for this incorporation statement, has been filed with the Florida Department of State. I further certify that the information included 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 manager or treasurer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my signature appears on the report. I file through or cause to be filed with an addressee.

SIGNATURE:

Signature of Registered Agent or Registered Agent in Charge

SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Jan 11 1995 1305 374-3366