

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M31384** (4)

1. Corporation Name

TRAVEL BUSINESS BUREAU, CORP.



Principal Place of Business

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

Mailing Address

100 N. BISCAYNE BLVD
901
MIAMI FL 33132
US

3. Date Incorporated or Qualified
05/01/1986

3a. Date of Last Report
01/17/1995

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

21. State Apt. #, etc.

22. City & State

23. Zip

25. Country

2a. Mailing Address

26. State Apt. #, etc.

27. City & State

28. Zip

30. Country

9. Name and Address of Current Registered Agent

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

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 607.1504, 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 Agent or person authorized to sign on behalf of the corporation

Signature of Registered Agent or person authorized to sign on behalf of the corporation

Date

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP
25. TITLE
26. NAME
27. STREET ADDRESS
28. CITY-ST-ZIP
29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY-ST-ZIP
33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY-ST-ZIP
37. TITLE
38. NAME
39. STREET ADDRESS
40. CITY-ST-ZIP
41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP
45. TITLE
46. NAME
47. STREET ADDRESS
48. CITY-ST-ZIP
49. TITLE
50. NAME
51. STREET ADDRESS
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53. TITLE
54. NAME
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73. TITLE
74. NAME
75. STREET ADDRESS
76. CITY-ST-ZIP
77. TITLE
78. NAME
79. STREET ADDRESS
80. CITY-ST-ZIP
81. TITLE
82. NAME
83. STREET ADDRESS
84. CITY-ST-ZIP
85. TITLE
86. NAME
87. STREET ADDRESS
88. CITY-ST-ZIP
89. TITLE
90. NAME
91. STREET ADDRESS
92. CITY-ST-ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-ST-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an attachment with an address.

SIGNATURE:

Geraldo B. Silva
GERALDO B. SILVA

1/23/96

(305) 574-3366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

CR2E034 (12/95)