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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandre B. Morthem

Secretary of State DIVISION OF CORPORATIONS

FILED
May 08 1997 8:00am
Secretary of State

	1997		ON THE	DIVISION O	F CORPORA	TIONS	Secreta	iy Oi k	Juic
DOCU 1. Corporatio	MENT :	# F	- 120	87					
CER	TIFIED	TOURS,	INC.						
	c of Business			ing Address		····			
P.0	. Box		,						
For	t Laud	erdale,	FL 3330	01		•	3. Date Incorporated or Qualified 3a. Date of Last Report 12/18/80 2/16/96		
Principal P	tace of Busine	SS	2a. A	Mailing Address		<u>-</u>	4. FEI Number 59-2074101		Applied For Not Applicable
Suite, Apt.	# etc.		27	Suite, Apt. #, etc.	······································		5. Certificate of Status Desired		Additional Required
City & State	е		28	City & State		:	Election Campaign Financing Trust Fund Contribution		O May Be d to Fees
Zιρ	2	Country 5	29	?ip	Coun	lry	8. This corporation has fiability for in Florida Statutes	ntangible tax unde Yes 🔲 No	r s. 199.032,
		nd Address of Cu		red Agent	11		10. Name and Address of New Reg	gistered Agent	
Den		stin Smi			ē	1 Name			
C/0	Tripp	Scott C	onklin	& Smith	8	Street Add	dress (P.O. Box Number is Not Acceptab	le)	
		6th Stre erdale,			8	3			
		-			ā	14 City	<u></u>	FL 85 Z	p Code
						1			
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Lare an officer or director of the corporation or the receiver or trustee empowered appears in Block 12 or Block 13 if changed, or on an attachment with an address

Raymond Lewis

Certified Tours, Inc. Annual Report Supplemental Information

Officers:

President
Raymond Lewis
110 E. Broward Blvd., 14th Floor
Fort Lauderdale, FL 33301

Senior Vice President Robert Blumberg 110 E. Broward Blvd., 14th Floor Fort Lauderdale, FL 33301

Vice President Celeste V. Allen 110 E. Broward Blvd., 14th Floor Fort Lauderdale, FL 33301

Vice President Beverly McKnight 110 E. Broward Blvd., 14th Floor Fort Lauderdale, FL 33301

Vice President Ronald Essig 110 E. Broward Blvd., 14th Floor Fort Lauderdale, FL 33301

Secretary Norman D. Tripp 110 S.E. 6th Street, 28th Floor Fort Lauderdale, FL 33301

Treasurer Rosalie V. Arthur 110 S.E. 6th Street, 28th Floor Fort Lauderdale, FL 33301

Certified Tours, Inc. Annual Report Supplemental Information

Directors:

Michael S. Egan 110 S.E. 6th Street, 29th Floor Fort Lauderdale, FL 33301

Roger H. Ballou 110 S.E. 6th Street, 29th Floor Fort Lauderdale, FL 33301

Rosalie V. Arthur 110 S.E. 6th Street, 29th Floor Fort Lauderdale, FL 33301

William H. Kelly Jr. 55 East Monroe Street Suite 4620 Chicago, IL 60603

Edward Morse 1240 N. Federal Highway Fort Lauderdale, FL 33304