

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

1995 MAR 15 AM 6:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 128129

(4)

1. Corporation Name

THE TRAVIS CO.

Principal Place of Business

2600 S W 27TH AVE  
MIAMI FL 33133

Mailing Address

2600 S W 27TH AVE  
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1933

3a. Date of Last Report

01/21/1994

4. FEI Number

26-7074227

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, ROBERT M  
2600 S W 27TH AVE  
MIAMI, FL  
33133

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

|                |                   |
|----------------|-------------------|
| TITLE          | SD                |
| NAME           | TAYLOR, ROBERT M  |
| STREET ADDRESS | 2600 S W 27TH AVE |
| CITY- ST- ZIP  | MIAMI FL          |
| TITLE          | PD                |
| NAME           | TATHAM, THOMAS L  |
| STREET ADDRESS | 2600 S W 27TH AVE |
| CITY- ST- ZIP  | MIAMI FL          |
| TITLE          | VD                |
| NAME           | TATHAM, BERNICE   |
| STREET ADDRESS | 2600 S W 27TH AVE |
| CITY- ST- ZIP  | MIAMI FL          |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY- ST- ZIP  |                   |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY- ST- ZIP  |                   |
| TITLE          |                   |
| NAME           |                   |
| STREET ADDRESS |                   |
| CITY- ST- ZIP  |                   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                       |                                                                              |
|--------------------|-----------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | SD                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | MARLENE T. TAYLOR     |                                                                              |
| 1.3 STREET ADDRESS | 2600 S.W. 27 Ave.     |                                                                              |
| 1.4 CITY- ST- ZIP  | Miami FL 33133        |                                                                              |
| 2.1 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                       |                                                                              |
| 2.3 STREET ADDRESS |                       |                                                                              |
| 2.4 CITY- ST- ZIP  |                       |                                                                              |
| 3.1 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                       |                                                                              |
| 3.3 STREET ADDRESS | 200001431872          |                                                                              |
| 3.4 CITY- ST- ZIP  | -03/16/95--01083--020 |                                                                              |
| 4.1 TITLE          | ****200.00 ****200.00 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                       |                                                                              |
| 4.3 STREET ADDRESS |                       |                                                                              |
| 4.4 CITY- ST- ZIP  |                       |                                                                              |
| 5.1 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                       |                                                                              |
| 5.3 STREET ADDRESS |                       |                                                                              |
| 5.4 CITY- ST- ZIP  |                       |                                                                              |
| 6.1 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                       |                                                                              |
| 6.3 STREET ADDRESS |                       |                                                                              |
| 6.4 CITY- ST- ZIP  |                       |                                                                              |

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 110.07(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 if changed, or on an attachment with an addendum.

SIGNATURE:

Thomas L. Tatham

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Thomas L. Tatham, P

3-8-95

Date

305/446-1967

Telephone Number