

2006 FOR PROFIT CORPORATION: ANNUAL REPORT (AR)

FILED
Feb 06, 2006 08:00 AM
Secretary of State

DOCUMENT # 364947					
1. Entity Name ADVENTURE TRAVELS OF POMPANO BEACH, INC.					
Principal Place of Business 2451 EAST ATLANTIC BOULEVARD POMPANO BEACH FL 33062			Mailing Address 2451 EAST ATLANTIC BOULEVARD POMPANO BEACH FL 33062		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1301511	
				Applied For Not Applicable	
				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	
COOPER, WILLIAM F. 2451 E. ATLANTIC BLVD. POMPANO BEACH FL 33062				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Added to Fee	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SVP	☐ Delete	TITLE	☐ Change	☐ Add
NAME	COOPER, KATHRYN ANNE		NAME		
STREET ADDRESS	3920 N.E. 27 AVENUE		STREET ADDRESS		
CITY-ST-ZIP	LIGHTHOUSE PT FL		CITY-ST-ZIP		
TITLE	PT	☐ Delete	TITLE	☐ Change	☐ Add
NAME	COOPER, WILLIAM F		NAME		
STREET ADDRESS	3920 N.E. 27 AVENUE		STREET ADDRESS		
CITY-ST-ZIP	LIGHTHOUSE PT FL		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change	☐ Add
NAME	COOPER, MARK S.		NAME		
STREET ADDRESS	3920 N.E. 27 AVENUE		STREET ADDRESS		
CITY-ST-ZIP	LIGHTHOUSE PT FL		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change	☐ Add
NAME	CLARK, GLENDA		NAME		
STREET ADDRESS	2451 E ATLANTIC BLVD		STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL 33062		CITY-ST-ZIP		
TITLE	EVPS	☐ Delete	TITLE	☐ Change	☐ Add
NAME	MCGIRR, KERI		NAME		
STREET ADDRESS	2451 E ATLANTIC BLVD		STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL 33062		CITY-ST-ZIP		
TITLE	VPO	☐ Delete	TITLE	☐ Change	☐ Add
NAME	FREELS, LINDA C		NAME		
STREET ADDRESS	2451 E ATLANTIC BLVD		STREET ADDRESS		
CITY-ST-ZIP	POMPANO BCH FL 33062		CITY-ST-ZIP		



1st MOORE CR2E034 (10/05)

FL Zip Code

000000422516
02/17/06-80019-023 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William F. Cooper

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