## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

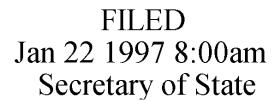
## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # 372946

TRAVEL MART, INC.

(4)





Principal Place 1100 SOUTH F BOYNTON BEA	EDERAL HIGHWAY	Mailing Address 1100 South Federal Highway Boynton Beach Fl 33435-5865			3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996			
2. Principal Place of Business 2a, Mailing Address					4. FEI Number	······································		optied For
21		26			59-1369514 Not Applicable			
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired	гве мединео		
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees			
Ζιρ <b>24</b>	Country	Zip Country 30		try	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No			
24	g. Name and Address of Currer		130		10. Name and Address of New Re			······································
CAR	RRARETTO, WALTER			1 Name		<u> </u>	<u></u>	
	GREENBRIAR		-	12 Street Add	dress (P.O. Box Number is Not Acceptat	رمار		
	NTON BEACH FL 33435		ľ	Sireer Aut	uress (F.O. box repinder is not Acceptate			
			Ē	13				
				14 City		85	7 Zin f	Code
			1			<u> </u>		
11. Pursuant t	to the provisions of Sections 607.050	2 and 607 1508, Florida Stat	utes, the abo	ove-named co	rporation submits this statement for the pation's board of directors. I hereby accept	ourpose of char	nging it	s registered
agent La	m familiar with, and accept the oblig	ations of, Section 607.0505,	Florida Statu	les.	anon a board of directors. I hereby doce	v aic shhouin	-VIII (03	- Spisiorou
SIGNATURE								
	Signature typod or printed name of registered age			Agent signature req	uired when reinstating)	DATE		0 111 40
12. TITLE	PD OFFICERS AN	D DIRECTORS  DELETE	13.		ADDITIONS/CHANGES TO OFFIC		ECTOR Change	Addition
NAME	CARRARETTO, WALTER	Lad Detect	1.0 HIL	1			manyo	L. Addition
	940 GREENBRIAR			- 1				
STREET ADDRESS	BOYNTON BEACH FL			EET ADDRESS				
CITY-ST-ZIP TITLE	D	DELETE	21 1811	'-ST-ZIP F		П	Change	Addition
NAME	CARRARETTO, MARILYN	though the same of	2 2 NAN	- 1				
STREET ADDRESS	940 GREENBRIAR			EET ADDRESS				
CITY-ST-ZIP	BOYNTON BEACH FL			Y-ST-ZIP				
TITLE	T	DELETE	3.1 TITL				Change	Addition
NAME	CARRARETTO, RICHARD		3.2 NAN	AE .				
STREET ADDRESS	940 GREENBRIAR		3.3 STR	EET ADDRESS				
CITY-ST-ZIP	BOYNTON BEACH FL		3.4. CIT	Y-ST-ZIP		1		
TITLE		DELETE	4.1 TITU	E			Change	Addition
NAME			4. 2 NAI	ME				
STREET ADORESS			4.3 STR	EET ADDRESS				
CITY-ST-ZIP			4.4 C(T)	-SI-ZIP				
TITLE		DELETE	5.1 TrTL	E			Change	Addition
NAME			5.2 NAN					
STREET ADDRESS				EET ADDRESS	•			
CITY-ST-ZIP				r-ST-ZIP	.,		Oharri	7 2220
TITLE		☐ DELETE	6.1 TITL			LJ!	Change	Addition
NAME			6.2 NAN					
STREET ADDRESS				EET ADORESS				
CITY-ST-ZIP	hy cortify that the information expelse	nd with this filing does not an		r-ST-ZIP	ed in Section 119.07(3)(i), Florida Statute	s I further cerl	ify that	the
informatio	or, indicated on this annual report or :	supplemental annual report i r the receiver or trustee emp	s true and ac owered to ex	ccurate and th	at my signature shall have the same legi- ort as required by Chapter 607, Florida S	al effect as it m	ade un	ider oath; tha
0101	IL To	1 Ne 1 - 17	7	ŀ				
SIGNAT	UHE: SKINATOHE AND TYPE OF	H PRINTED NAME OF SIGNING OFFICE	ER OR DIRECTO	DR .	Date	Daytime	Phone #	)208