

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 405656 (0)

1. Corporation Name

BON VOYAGE TRAVEL SERVICE, INC.



Principal Place of Business

Mailing Address

% MENDOZA, CALLAS&SCHILLING
251 ROYAL PALM WAY. PO BOX 2715
PALM BEACH FL 33480

% MENDOZA, CALLAS&SCHILLING
251 ROYAL PALM WAY. PO BOX 2715
PALM BEACH FL 33480

2. Principal Place of Business

2a. Mailing Address

21 320 FERN ST

26 Suite, Apt. #, etc

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

23 W. Palm Beach, FL

28 City & State

24 33401 25 USA

29 Zip Country 30

3. Date Incorporated or Qualified

07/26/1972

3a. Date of Last Report

01/27/1995

4. FEI Number

59-1406039

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

9. Name and Address of Current Registered Agent

MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY 6TH FLOOR
P.O. BOX 2715
PALM BEACH FL 33480-1310

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 607.1508, 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 of Special Agent in Charge of the Department of State (to be filled in by the Special Agent in Charge of the Department of State)

(to be filled in by the Registered Agent or the person designated by the corporation to execute this report)

(to be filled in by the Registered Agent or the person designated by the corporation to execute this report)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WILLIS, PIERRE JR
STREET ADDRESS 225 N WORTH CT
CITY- ST- ZIP W PALM BCH FL ☐ DELETE

TITLE D
NAME WILLIS, GREGORY
STREET ADDRESS 225 N WORTH CT
CITY- ST- ZIP W PALM BCH FL ☐ DELETE

TITLE VST
NAME HOADLEY, THOMAS
STREET ADDRESS 225 N. WORTH CT.
CITY- ST- ZIP W PALM BCH FL ☐ DELETE

TITLE D
NAME HOADLEY, THOMAS
STREET ADDRESS 225 N WORTH CT
CITY- ST- ZIP W PALM BCH FL ☐ DELETE

TITLE V
NAME WILLIS, CONSTANCE M.
STREET ADDRESS 225 N WORTH CT
CITY- ST- ZIP W PALM BCH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/96 407833-1251

CR2E034 (3/96)