

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 437991

(3)

1. Corporation Name

CIRCLE THE WORLD TRAVEL, INC.

Principal Place of Business

145 EAST HILLSBORO BLVD.
DEERFIELD BEACH FL 33441-3535

Mailing Address

145 EAST HILLSBORO BLVD.
DEERFIELD BEACH FL 33441-3535

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1973

3a. Date of Last Report

06/14/1994

4. FEI Number

59-1493025

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAMBORGHINI, ELIZABETH
1280 NW 48TH CT.
POMPANO BEACH FL 33064

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 Registered Agent or Registered Agent)

(Signature of Registered Agent or Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	LAMBORGHINI, PETER J
STREET ADDRESS	1280NW 48 CT.
CITY, ST, ZIP	POMPANO BEACH FL
TITLE	D
NAME	LAMBORGHINI, ELIZABETH
STREET ADDRESS	1280 NW 48TH CT.
CITY, ST, ZIP	POMPANO BEACH FL
TITLE	V
NAME	LAMBORGHINI, PETER JR
STREET ADDRESS	9017 N.W. 38TH DR.
CITY, ST, ZIP	CORAL SPGS. FL
TITLE	ST
NAME	LAMBORGHINI, KAREN
STREET ADDRESS	9017 N.W. 38TH DR.
CITY, ST, ZIP	CORAL SPGS. FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the last paragraph of Section 199.032, Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or trustee empowered to make up this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of a changed or new officer/director with an addition.

SIGNATURE:

(Signature of Peter J. Lamborghini)
PETER J. LAMBORGHINI

4/27/95