

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 466917 (2)

1. Corporation Name

CORAL COAST TRAVEL SERVICE, INC.



Principal Place of Business

6867 GRANADA BLVD
CORAL SPR FL 33146
US

Mailing Address

6867 GRANADA BLVD
CORAL GABLES FL 33146
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 6867 GRANADA BLVD.

State, Apt. #, etc.

27 City & State

28 CORAL GABLES, FL.

Zip

29 33146-3923

Country

30 DADE

3. Date Incorporated or Qualified

12/31/1974

3a. Date of Last Report

02/17/1995

4. FEI Number

65-0031233

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

WILSON, GEORGE M
6867 GRANADA BLVD
MEDLEY, FL
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name WILSON, GEORGE M.

82 Street Address (P.O. Box Number is Not Acceptable)
6867 GRANADA BLVD.

83

84 City CORAL GABLES

FL

85 Zip Code
33146

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 other person designated to act as such

Signature of Registered Agent or other person designated to act as such

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME WILSON, GEORGE M
STREET ADDRESS 6867 GRANADA BLVD.
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE D
NAME WILSON, JANE F
STREET ADDRESS 6867 GRANADA BLVD.
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE D
NAME WILSON, BRIAN C
STREET ADDRESS 6867 GRANADA BLVD.
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE S
NAME AVIRETT, SHELLEY JO
STREET ADDRESS 6867 GRANADA BLVD
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment to an address.

SIGNATURE: *George M Wilson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 10, 1996 (305) 667-2700
DATE TIME

CR2E034 (12/95)