

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Martinez
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

50 MAY - 1 1995
57
FBI - MIAMI

DOCUMENT # **484889**

(1)

1. Corporation Name

TRAVEL MATE, INC.

Principal Place of Business

1001 N. AMERICA WAY
SUITE 106
MIAMI FL 33132

Mailing Address

1001 N. AMERICA WAY
SUITE 106
MIAMI FL 33132

OR PRINT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/24/1975	3a. Date of Last Report 10/05/1994
4. FCI Number 59-1716863	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 included the information required by E-100.042 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt # etc	26. State Apt # etc
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

LINDBERG, LARUE
575 NE 127TH ST
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.0501 and 607.1501, 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. Thereby, accept the appointment as registered agent. I am familiar with and understand the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

Larue Lindberg

LARUE LINDBERG

Apr 30/95

12. OFFICERS AND DIRECTORS

1. NAME	PD
2. STREET ADDRESS	LINDBERG, LARUE
3. CITY & STATE	575 NE 127 STR
	NORTH MIAMI FL
4. NAME	VD
5. STREET ADDRESS	ANDERSON, BRUCE D
6. CITY & STATE	1234 S.E. 12TH WAY
	FT LAUDERDALE FL
7. NAME	STD
8. STREET ADDRESS	LINDBERG, DAVID
9. CITY & STATE	650 COLUMBIA ST #217
	SAN DIEGO CA
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	
16. NAME	
17. STREET ADDRESS	
18. CITY & STATE	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct, for the corporation stated in law from 1995 to 1996 Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and correct and that my signature signifies the change requested and made in accordance with the provisions of the corporation or the relevant statute. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of Block 1 of the report or supplemental report with an address.

SIGNATURE: **LARUE LINDBERG**
Larue Lindberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 29, 1995

305-358-0942