

216-780-1656 -C  
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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/24/1975

4. FEI 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

31. Name

32. Street Address (P.O. Box Number is Not Acceptable)

33.

34. City

FL

35. 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME LINDBERG, LARUE  
STREET ADDRESS 575 NE 127 STR  
CITY-ST-ZIP NORTH MIAMI FL

TITLE VD  
NAME ANDERSON, BRUCE D  
STREET ADDRESS 1234 S.E. 12TH WAY  
CITY-ST-ZIP FT LAUDERDALE FL

TITLE STD  
NAME LINDBERG, DAVID  
STREET ADDRESS 2700 N. HAYDEN ROAD  
CITY-ST-ZIP SCOTTSDALE AZ

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 E ☐ Change ☐ Addition

1.2 NE

1.3 EET ADDRESS

1.4 C-ST-ZIP

2.1 E

2.2 NE

2.3 EET ADDRESS

2.4 Y-ST-ZIP

3.1 E

3.2 NE

3.3 EET ADDRESS

3.4 Y-ST-ZIP

4.1 E

4.2 NE

4.3 EET ADDRESS

4.4 Y-ST-ZIP

5.1 E

5.2 NE

5.3 EET ADDRESS

5.4 Y-ST-ZIP

6.1 E

6.2 NE

6.3 EET ADDRESS

6.4 Y-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

*Sandra B. Morthw*

Jan 31, 1998 (305) 358-0942

FILED  
Feb 06 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)