

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED

APPROVED
AND
FILED

10 MAY -1 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # 487757

(7)

1. Corporation Name

DARCON TRAVEL CORPORATION

Principal Place of Business

**600 W. HILLSBORO BLVD
STE. 600
DEERFIELD BEACH FL 33441
US**

Mailing Address

**600 W. HILLSBORO ROAD
STE. 600
DEERFIELD BEACH FL 33441
US**

3. Date Incorporated or Qualified

10/10/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1623400

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 Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt # etc

26 Suite Apt # etc

22 City & State

27 City & State

23

28

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BAER, JAMES F.
87883 OLD HIGHWAY
ISLAMORADA FL 33036**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(9), 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 obligation set forth in 607.04(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge must also be registered)

(Signature of Incorporated Agent or Agent-in-Charge must also be registered)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICER	P
NAME	BAER, JAMES F
STREET ADDRESS	87883 OLD HIGHWAY
CITY, ST, ZIP	ISLAMORADA FL
OFFICER	S
NAME	BAER, DOROTHY M
STREET ADDRESS	87883 OLD HIGHWAY
CITY, ST, ZIP	ISLAMORADA FL
OFFICER	C
NAME	MORRISON, JACK V.
STREET ADDRESS	600 W. HILLSBORO BLVD., STE. 600
CITY, ST, ZIP	DEERFIELD BEACH FL
OFFICER	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
OFFICER	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information is accurate, the 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 removal or transfer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-01-95

(305)
698-6556