

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 498896 (0)

1. Corporation Name

FOUR SEASONS TRAVEL, INC.



Principal Place of Business

Mailing Address

3528 NORTH FEDERAL HIGHWAY
FT LAUDERDALE FL 33308

3528 NORTH FEDERAL HIGHWAY
FT LAUDERDALE FL 33308

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

3. Date Incorporated or Qualified

03/15/1976

3a. Date of Last Report

03/31/1995

4. FEI Number

59-1654653

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

10. Name and Address of New Registered Agent

BUCHNER, ROBERT J.
977 N.W. 83 DR.
CORAL SPRINGS FL 33071

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

V
NAME BUCHNER, SARA
STREET ADDRESS 977 N.W. 83 DR.
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

T
NAME BUCHNER, ROBERT J.
STREET ADDRESS 977 N.W. 83 DR.
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

P
NAME LARKIN, LYNN S
STREET ADDRESS 1408 N.E. 9TH ST.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

S
NAME LARKIN, THOMAS A
STREET ADDRESS 1408 N.E. 9TH ST.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

45

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

55

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96 254 266-1900

CF2E034 (12/95)