FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -5 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 533780 (3)

1. Corporation Name
ST. LUCIE TRAVEL AGENCY COMPANY

Principal Place of Business
~~2725 FAIRWAY DR~~
~~FT PIERCE FL 34982~~

Mailing Address
~~2725 FAIRWAY DR~~
~~FT PIERCE FL 34982~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/16/1977
3a. Date of Last Report: 05/01/1994

21 2. Principal Place of Business
26 2a. Mailing Address: 2400 S OCEAN DR
22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.: CAPSTAN 315
23 City & State
28 City & State: FORT PIERCE FL
24 Zip
25
29 Zip: 34949
30 County: ST. LUCIE

4. FEI Number: 59-1789597
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 elected to be governed by Section 607.0832 of the Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CATLIN, H JAMES JR
800 ALFRED I DUPONT BLDG 169 E FLAGLER
MIAMI, FL
33131

10. Name and Address of New Registered Agent

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 607.0505 and 607.1008, 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 a registered agent under Florida Statutes.

SIGNATURE: Registered Agent's signature required only if adding a registered agent

12. OFFICERS AND DIRECTORS

PD
CRANE, JUDITH C.
~~2725 FAIRWAY DR~~
~~FT. PIERCE FL~~

ST
CRANE, ARTHUR C.
~~2725 FAIRWAY DR~~
~~FT. PIERCE FL~~

13. ADDITIONS, CHANGES, CORRECTIONS AND DELETIONS

☒ Change ☐ Add/Del
2400 S. OCEAN DR CAPSTAN 315
FORT PIERCE FL 34949

☒ Change ☐ Add/Del
2400 S. OCEAN DR CAPTSTAN 315
FT PIERCE FL 34949

☐ Change ☐ Add/Del

☐ Change ☐ Add/Del

☐ Change ☐ Add/Del

☐ Change ☐ Add/Del

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Judith C. Crane JUDITH C. CRANE 24 JUN 95 (407) 335-8500
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

0378417 CP