

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
BUREAU OF CORPORATIONS

FILED
SECRETARY OF STATE
CORPORATIONS
SEP 21 1995 12:16

DOCUMENT # 634592 (0)

1. Corporation Name

SPECIALIZED TRAVEL SYSTEMS, INC.

Principal Place of Business

11900 BISCAYNE BLVD
SUITE 420
MIAMI FL 33181
US

2a. Mailing Address

11900 BISCAYNE BLVD.
420
MIAMI FL 33181
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (for Domestic)

08/31/1979

3a. Date of Last Report

01/25/1994

2. Principal Place of Business

21 11900 Biscayne Blvd.

2a. Mailing Address

2a1 11900 Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite #420

Suite, Apt. #, etc.

27 #420

23 City & State
Miami Florida

26 City & State
Miami Florida

24 Zip
33181

Country

25

29 Zip
33181

Country

30

4. FLL Number
59-1951546

Applied For
and Application

5. Certificate of Status: Domestic

\$8.75 Additional
Fee Required

6. Foreign Corporation: Foreign and
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation's liability for intangible tax under 13-100402,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FRIEDHEIM, RAYMOND
11900 BISCAYNE BLVE
SUITE 420
MIAMI FL 33181

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 607.01 and 607.02, Florida Statutes, this above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It is hereby declared that the change was approved by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties thereof, as set forth in the Florida Statutes.

SIGNATURE:

Registered Agent: Raymond Friedheim, 11900 Biscayne Blvd., Suite 420, Miami, FL 33181

Secretary of State: [Signature]

Tax

12. OFFICER/REGISTRATION INFORMATION

1. NAME
FRIEDHEIM, RAYMOND
2. STREET ADDRESS
11900 BISCAYNE BLVD, SUITE 420
3. CITY, ST, ZIP
MIAMI FL

4. NAME
DS
5. STREET ADDRESS
FRIEDHEIM, GERALD
11900 BISCAYNE BLVD, SUITE 420
6. CITY, ST, ZIP
MIAMI FL

7. NAME
VP
8. STREET ADDRESS
ROBERTO, WILLIMANN
11900 BISCAYNE BLVD
9. CITY, ST, ZIP
MIAMI FL

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. NAME

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. NAME

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME

18. NAME

19. STREET ADDRESS

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21. NAME

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. NAME

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. NAME

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF DIVISION OFFICER OR DIRECTOR

Feb. 09/95

(305) 895-0186

Date

Telephone No.