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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 658383

(5)

1. Corporation Name:

PONTE VEDRA TRAVEL, INC.

Principal Place of Business:

2280 SOUTH THIRD STREET
JACKSONVILLE BEACH FL 32250

Mailing Address:

2280 SOUTH THIRD STREET
JACKSONVILLE BEACH FL 32250-4021



2. Principal Place of Business:

21 110 Solana Road

State Apt. #, etc.

22 Suite 106

City & State

23 Ponte Vedra Beach, FL

Zip

Country

24 32082

25

2a. Mailing Address:

26 110 Solana Road

State Apt. #, etc.

27 Suite 106

City & State

28 Ponte Vedra Beach, FL

Zip

Country

29 32082

30

3. Date Incorporated or Qualified

02/28/1980

3a. Date of Last Report

03/25/1996

4. FEI Number

59-1977619

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

9. Name and Address of Current Registered Agent

KOSKI, JEAN ELLEN
322 E COAST DR
ATLANTIC BEACH FL 32233

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 607.0502 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, to 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 of person who is authorized to file this report is required)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PD
KOSKI, JEAN ELLEN
322 E COAST DR
ATLANTIC BEACH FL

TITLE ☐ DELETE

NAME
DVT
KOSKI, GEORGE
322 E COAST DR
ATLANTIC BEACH FL

TITLE ☐ DELETE

NAME
D
BERNARD, MARY
225 SOUTH ST
NEPTUNE BEACH FL

TITLE ☐ DELETE

NAME
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225 SOUTH ST
NEPTUNE BEACH FL

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TITLE ☐ DELETE

NAME
D
BERNARD, MARY
225 SOUTH ST
NEPTUNE BEACH FL

SIGNATURE: *Jean Ellen Koski* JEAN ELLEN KOSKI

(Signature and Typed or Printed Name of Signing Officer or Director)

DATE: 3/16/97

FEI NUMBER: 59-1977619

STATE: FL

CITY: JACKSONVILLE BEACH

ZIP: 32250

COUNTRY: USA

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