

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 # 662454 (8)

1. Corporation Name

TRAVEL TIME BUREAU INC.

Principal Place of Business

1640 E. HALLENDALE BCH. BLVD
G/O H. LAWRENCE ASHER
HALLANDALE FL 33009

Mailing Address

1640 E. HALLENDALE BCH. BLVD
G/O H. LAWRENCE ASHER
HALLANDALE FL 33009



2. Principal Place of Business

21 1640 E. HALLENDALE BCH. BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 1640 E. HALLENDALE BCH. BLVD
Suite, Apt. #, etc.

22

City & State

23 HALLANDALE FL
Zip Country

24 33009 25 DADE

27

City & State

28 HALLANDALE FL
Zip Country

29 33009 30 DADE

9. Name and Address of Current Registered Agent

COHEN, ALEBERTO
1640 E. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009

3. Date Incorporated or Qualified

05/08/1980

3a. Date of Last Report

07/24/1995

4. FEI Number

59-2001670

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

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 of President, Director, or Registered Agent (if applicable)

Signature of Registered Agent (signature required when appointing)

4/13/96
DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME COHEN, ALBERTO
STREET ADDRESS 740 SW 100TH AVENUE
CITY-ST-ZIP PEMBROKE PINES FL

TITLE V ☐ DELETE

NAME COHEN, ELIAHOU
STREET ADDRESS 740 SW 100TH AVENUE
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ST ☐ DELETE

NAME COHEN, REBECCA
STREET ADDRESS 740 SW 100TH AVENUE
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

4/13/96
DATE

957-454-8888
TELEPHONE NUMBER

CR2E034 (12/95)