

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 15 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 # 663687 (2)**  
 1. Corporation Name  
**VARIETY TRAVEL SERVICES, INC.**



Principal Place of Business Mailing Address  
**ONE BISCAYNE TOWER MEZZANINE MIAMI FL 33131-1891**  
**ONE BISCAYNE TOWER MEZZANINE MIAMI FL 33131-1858**

3. Date Incorporated or Qualified **01/11/1980** 3a. Date of Last Report **04/23/1996**

2. Principal Place of Business 2a. Mailing Address  
 21 **PHILLIPS POINT W TOWER** 26 **PHILLIPS POINT W TOWER**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number **59-2021039** Applied For Not Applicable

22 **777 S FLAGLER DR** 27 **777 S FLAGLER DR**  
 City & State City & State

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 **WEST PALM BEACH FL** 28 **WEST PALM BEACH FL**  
 Zip Country Zip Country

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 **33401** 25 **PALM BEACH** 29 **33401** 30 **PALM BEACH**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**HAAS, ERIKA**  
**145 S HIBISCUS DR**  
**MIAMI BCH FL 33139**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**208 AUSTRALIAN AVENUE**  
 83 **APT 10**  
 84 City **PALM BEACH** 85 Zip Code **FL 33480**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>TD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAAS, ERIKA WILLIAMSON</b>	1.2 NAME	
STREET ADDRESS	<b>145 S HIBISCUS DR</b>	1.3 STREET ADDRESS	<b>208 AUSTRALIAN AVENUE APT 10</b>
CITY - ST - ZIP	<b>MIAMI BEACH FL</b>	1.4 CITY - ST - ZIP	<b>PALM BEACH FL 33480</b>
TITLE	<b>PSD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAAS, FRANZ</b>	2.2 NAME	
STREET ADDRESS	<b>145 S. HIBISCUS DR.</b>	2.3 STREET ADDRESS	<b>208 AUSTRALIAN AVENUE APT 10</b>
CITY - ST - ZIP	<b>MIAMI BEACH FL</b>	2.4 CITY - ST - ZIP	<b>PALM BEACH FL 33480</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **04/09/97** **(561) 659-4227**  
 SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)