

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855664 (9)

1. Corporation Name

ROSS & BABCOCK TRAVEL BUREAU, INC.

Principal Place of Business

9075 N. MERIDIAN STREET
INDIANAPOLIS IN 46260

Mailing Address

9075 N. MERIDIAN STREET
INDIANAPOLIS IN 46260

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

35-0852952

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. 198.05,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHMIDT, DONNA
540 JOHN RINGLING BLVD./ STE 540A
SARASOTA FL 34236

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 607.04(2) and 607.15(8), 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, Sections 607.05(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MERRITT, JAMES W.
STREET ADDRESS	9075 N. MERIDIAN
CITY, ST, ZIP	INDIANAPOLIS IN
TITLE	VSD
NAME	MERRITT, JEFFREY
STREET ADDRESS	9075 N. MERIDIAN
CITY, ST, ZIP	INDIANAPOLIS, IN 00000
TITLE	V
NAME	COOPER, ROSALIND
STREET ADDRESS	9075 N MERIDIAN
CITY, ST, ZIP	INDIANAPOLIS IN
TITLE	T
NAME	DILLION, ALLEN
STREET ADDRESS	9075 N. MERIDIAN
CITY, ST, ZIP	INDIANAPOLIS IN
TITLE	SD
NAME	MERRITT, JAMES JR.
STREET ADDRESS	9075 N. MERIDIAN
CITY, ST, ZIP	INDIANAPOLIS IN
TITLE	V
NAME	PRILLWITZ, SHERRI
STREET ADDRESS	9075 N MERIDIAN
CITY, ST, ZIP	INDIANAPOLIS IN

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☒ Change ☐ Addition
18. NAME	Taylor, Sherri
19. STREET ADDRESS	
20. CITY, ST, ZIP	

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 198.05(2), 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 or Block 14 or Block 15 or Block 16 or Block 17 or Block 18 or Block 19 or Block 20 with an address.

SIGNATURE:

Allen E. Dillion

Allen E. Dillion

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER

4/28/95

(317) 587-1710

Date

Telephone Number