

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 # **F87396**

(0)

1. Corporation Name

THE TRAVEL EMPORIUM, INC.



Principal Place of Business

Mailing Address

**1800 FOREST HILL BOULEVARD
WEST PALM BEACH FL 33406**

**1800 FOREST HILL BOULEVARD
WEST PALM BEACH FL 33406**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GOMBERG, MICHAEL
13595 EXOTICA LANE
WEST PALM BEACH FL 33414**

81 Name
James Alan Olesen
82 Street Address (P.O. Box Number is Not Acceptable)
5582 Golden Eagle Circle
83
84 City
Palm Beach Gardens FL 85 Zip Code
33418

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person for printed name (print name and street address)

(If TFE Registered Agent signature required, it must be signed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PS	GOMBERG, IVY	1800 FOREST HILL BLVD.	WEST PALM BEACH FL	☒
TV	GOMBERG, MICHAEL	1800 FOREST HILL BLVD.	WEST PALM BEACH FL	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
P/T	OLESEN, JAMES	1800 FOREST HILL BLVD.	WEST PALM BEACH, FL 33406	☐	☐	☒
V	OLESEN, ROBERT	1800 FOREST HILL BLVD.	WEST PALM BEACH, FL 33406	☐	☐	☒
S	OLESEN, JANET	1800 FOREST HILL BLVD.	WEST PALM BEACH, FL 33406	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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:

James A. Olesen
OWNER

2/6/96

(407) 439-3223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)