

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

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90004 013 ***150.00

05-14-1999 90004 014 *****8.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004000

1. Corporation Name

TRAVELMAX INTERNATIONAL, INC.

Principal Place of Business

2701 WEST OAKLAND PARK BOULEVARD
FT. LAUDERDALE FL 33311

Mailing Address

7177 WEST OAKLAND PARK BOULEVARD
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1996

4. FEI Number

33-0669843

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip, Country

2a. Mailing Address

26 2701 W OAKLAND PK BVD

Suite, Apt. #, etc.

27 SUITE 100

City & State

28 FT LAUDERDALE, FL

29 Zip Country

33311

30

BROWARD

9. Name and Address of Current Registered Agent

FUHRMEISTER, J. CHRISTOPHER
7177 WEST OAKLAND PARK BOULEVARD
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1260 E OAKLAND PARK BLVD

83

84 City

FORT LAUDERDALE FL

85

Zip Code

33334

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME HEALY, JAMES
STREET ADDRESS 7177 W. OAKLAND PARK BOULEVARD
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE S ☐ DELETE

NAME GALLANT, GLENN M
STREET ADDRESS 7177 WEST OAKLAND PARK BOULEVARD
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE ~~CEO~~ ☐ DELETE

NAME ~~JAMES JOURMOUTH, JAMES~~
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE VP ☒ Change ☐ Addition

1.2 NAME HEALY, JAMES

1.3 STREET ADDRESS 2701 W OAKLAND PARK BLVD

1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33311

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME GALLANT, GLENN M

2.3 STREET ADDRESS 2701 W OAKLAND PARK BLVD

2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33311

3.1 TITLE CFO ☐ Change ☒ Addition

3.2 NAME WORMUTH, JAMES

3.3 STREET ADDRESS 2701 W OAKLAND PARK BLVD

3.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33311

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-99 954 453-3400

CR2E034 (11/98)