

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:43

DOCUMENT # G02914

(1)

1. Corporation Name

TJAEREBORG TRAVELS, INC.

Principal Place of Business

**169 LINCOLN RD
RM 214
MIAMI BCH FL 33139
US**

Mailing Address

**% IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR S507
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1982

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0137366

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. 189.032,

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 401 N. Atlantic Blvd.

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

Zip Country

24 33304

27 City & State

28

Zip Country

29 30

9. Name and Address of Current Registered Agent

**GOMEZ, IVAN A., P.A.
601 BRICKELL KEY DR
S507
MIAMI FL 33131**

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **ST**
NAME **MARCH, SIMON**
STREET ADDRESS **169 LINCOLN RD RM 214**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **P**
NAME **VENDELBO, JAN**
STREET ADDRESS **169 LINCOLN RD. #214**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

**401 N. Atlantic Boulevard
Ft. Lauderdale, FL 33304**

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

**401 N. Atlantic Boulevard
Ft. Lauderdale, FL 33304**

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

**401 N. Atlantic Boulevard
Ft. Lauderdale, FL 33304**

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

**401 N. Atlantic Boulevard
Ft. Lauderdale, FL 33304**

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

**401 N. Atlantic Boulevard
Ft. Lauderdale, FL 33304**

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**401 N. Atlantic Boulevard
Ft. Lauderdale, FL 33304**

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 110.07(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:

Simon March - Secretary/Treasurer

26 January 1995

(305) 522 4582

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