FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G22017** **(9)**

1. Corporation Name
TRAVEL BY RUSTY, INC

Principal Place of Business	Mailing Address
3909 NE 163RD ST SUITE 205 N MIAMI BEACH FL 33160 US	3909 NE 163RD ST SUITE 205 N MIAMI BEACH FL 33160 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1983
3a. Date of Last Report: 04/13/1994

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22: SAME
City & State — 23
Zip — 24 | Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 | Country — 30

4. FEI Number: 59-2242822 ☐ 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. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

ANGEL, STANLEY, ESQ.
1021 IVES DAIRY RD #115
N MIAMI BEACH FLORIDA 33179

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: SAME
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	GOODSTEIN, MICHAEL	12 NAME	
STREET ADDRESS	3941 N.E. 163RD STREET	13 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL	14 CITY-ST-ZIP	
TITLE	VSPS	21 TITLE	☐ Change ☐ Addition
NAME	GOODSTEIN, BETH	22 NAME	
STREET ADDRESS	3941 N.E. 163RD STREET	23 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL	24 CITY-ST-ZIP	
TITLE	TD	31 TITLE	☐ Change ☐ Addition
NAME	GOODSTEIN, RONNIE	32 NAME	
STREET ADDRESS	3941 N.E. 163RD STREET	33 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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 addition.

SIGNATURE: Michael B. Goodstein 5/10/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

MICHAEL GOODSTEIN - PRESIDENT 5/10/95 305-949-0666

0172332 CP