

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

FILED
Mar 19 1996 8:00 am
Secretary of State

DOCUMENT # **G41643** (9)

1. Corporation Name

AVION TRAVEL, INC.

Principal Place of Business

Mailing Address

**1895 W. COMMERCIAL BLVD.
SUITE 245
FT. LAUDERDALE FL 33309
US**

**1895 W. COMMERCIAL BLVD.
SUITE 245
FT. LAUDERDALE FL 33309
US**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 **Suite 130**

26 Suite, Apt. #, etc.
27 **Suite 130**

23 City & State

28 City & State

24 Zip Country
25

29 Zip Country
30

3. Date Incorporated or Qualified

05/25/1983

3a. Date of Last Report

04/11/1995

4. FEI Number

59-2296612

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

10. Name and Address of New Registered Agent

**HUGHEY, BONNIE J.
1500 SAN REMO AVENUE
SUITE 239
CORAL GABLES FL 33146**

81 Name

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

83

84 City

FL 85 33146-3047

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 **VTD** ☐ DELETE
NAME **YOUNG, DAVID**
STREET ADDRESS **1500 SAN REMO AVENUE SUITE 245**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE ~~YOUNG, DAVID~~ ☒ DELETE
NAME ~~YOUNG, DAVID~~
STREET ADDRESS ~~1500 SAN REMO AVENUE SUITE 245~~
CITY-ST-ZIP ~~CORAL GABLES FL~~

TITLE **V** ☐ DELETE
NAME **HUGHEY, BONNIE J.**
STREET ADDRESS **1500 SAN REMO AVE., SUITE 239**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **ASAT** ☐ DELETE
NAME **HUGHEY, BONNIE J.**
STREET ADDRESS **1500 SAN REMO AVE., #239**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE ~~YOUNG, DAVID~~ ☒ DELETE
NAME ~~YOUNG, DAVID~~
STREET ADDRESS ~~1500 SAN REMO AVE. #245~~
CITY-ST-ZIP ~~CORAL GABLES FL~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **33146-3054**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **33146-3047**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **33146-3047**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **P/S/D** ☐ Change ☒ Addition
6.2 NAME **Young, Judith C.**
6.3 STREET ADDRESS **1500 San Remo Avenue, Suite 245**
6.4 CITY-ST-ZIP **Coral Gables, FL 33146-3054**

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:

Bonnie J. Hughey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bonnie J. Hughey, Vice President

3/14/96

(305)662-9324

Date

Daytime Phone #

CR2E034 (12/95)