

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **G53590** ✓

1. Corporation Name

SCHULMAN TRAVEL SERVICES, INC.

Principal Place of Business

%REISEMAN HARVEY I. P.A.
422 N.E. 15TH ST.
MIAMI FL 33179
US

Mailing Address

%REISEMAN HARVEY I. P.A.
422 N.E. 15TH ST
MIAMI FL 33179
US

2. Principal Place of Business

21 9050 Pines Blvd
Suite, Apt. #, etc.
22 # 370

City & State
23 Pembroke Pines, FL
Zip
24 33024

Country
25 USA

2a. Mailing Address

26 9050 Pines BL
Suite, Apt. #, etc.
27 # 370

City & State
28 Pembroke Pines, FL
Zip
29 33024

Country
30 USA

9. Name and Address of Current Registered Agent

SCHWMAN, J L
9050 PINES BL SUITE 370
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1983

4. FEI Number

59-2315678

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSTD
SCHULMAN, JACKIE
9050 PINES BOULEVARD, #370
HOLLYWOOD FL 33024

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

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

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90011 003 ***150.00



CR2E034 (5/99)

7-15-99 954 433 1414

J M T R A V E L

593697-90011-3
G53590



July 15, 1999

Florida Dept of State
Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

My cooperation, JM Travel was established in 1983 and we have filed our annual filings on time every year.

Last year, due to the retirement of my corporate attorney, the registered agent was changed to myself. (see attached 98 filing)

I never received a first notice for 1999 and just a few days ago I received a call from my retired attorney stating he received a second notice, showing the \$400.00 penalty. Neither of us ever received this first notice and I see you have me listed as the registered agent with my correct address on the inside of the form, but the mailing address shows a different address.

I am enclosing my 1999 filing with the original fee for annual filing. Please insure the mailing address is corrected so there is no problem next year. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Jackie Schulman
President