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

DOCUMENT # **G70980** **(9)**

1. Corporation Name

TRAVEL SVS, INC.

Principal Place of Business	Mailing Address
SARASOTA INT. AIRPORT 6000 AIRPORT CIRCLE/BOX 13183 SARASOTA FL 34243	SARASOTA INT. AIRPORT 6000 AIRPORT CIRCLE/BOX 13183 SARASOTA FL 34243

3. Date Incorporated or Qualified: **11/15/1983**
3a. Date of Last Report: **01/02/1996**

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
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: **59-2330652** ☐ 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

GOLDBERGER, WILLIAM E., JR.
5243 HERON WAY
SARASOTA FL 34231

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and date required. (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	GOLDBERGER, WILLIAM E,JR		1.2 NAME		
STREET ADDRESS	5243 HERON WAY		1.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GOLDBERGER, SARAH A MCGI		2.2 NAME		
STREET ADDRESS	9160 W BAY HARBOR DR, #2		2.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	GOLDBERGER, DIANA LEE		3.2 NAME		
STREET ADDRESS	9160 W BAY HARBOR DR, #2		3.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	GOLDBERGER, CARMEN CASSA		4.2 NAME		
STREET ADDRESS	9160 W BAY HARBOR DR, #2		4.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	GOLDBERGER, ROBERT E.		5.2 NAME		
STREET ADDRESS	9160 W BAY HARBOR DR, #2		5.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 address.

SIGNATURE: W E Goldberger Jr. 5/21/96 (941) 925-2878
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #