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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS 1997 DOCUMENT # G78970 TRAVEL ADJUSTERS OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 5601 N.W. 15TH AVENUE 5601 N.W. 15TH AVENUE FT. LAUDERDALE FL 33309-2702 FT. LAUDERDALE FL 33306 3a. Date of Last Report 3. Date Incorporated or Qualified 01/13/1984 06/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2362054 Not Applicable 21 26 Suite, Apt #, etc Suite, Apt. #, øtc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Žιρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 POSNER, SUSAN 5601 NW 15TH AVE. Street Address (P.O. Box Number is Not Acceptable) 82 FY. LAUDERDALE FL 33309 83 84 City 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. (NOTE: Registered Agent signature required when reinstating) Styresture, typed or printed name of registered agent and tide if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) (6) DELETE Change TELE 1.1 TITLE POSNER, SUSAN 1.2 NAME NAME 5601 NW 15 AVE. STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 1.4 CITY-ST-ZIP CITY - ST - 20 DELETE Addition Change TITLE 2.1 TITLE POSNER, SUSAN NAMe 2.2 NAME 5601 NW 15 AVE. 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 2. 4 CITY - ST - ZIP CITY: \$1-ZIP Change DELETE 3.1 TITLE Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-\$1-7/P Addition DELETE 4.1 TITLE Change MILE 4.2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CPY-SI-ZP DELETE 5.1 TITLE Change Addition THIF 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - \$1 - ZIF DELETE Addition HILE 6.1 TITLE Change NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIF alify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the it true and accurate and that my signature shall have the same legal effect as if made under owered to execute this report is required by Chapter 60°, Florida Statutes; and that my name 14. I do hereby certify that the information supplied with this filing does not cinformation indicated on this annual report or supplemental annual report am an officer or director of the perporation or the receiver or truplee en same legal effect as if made under oath; that , Florida Statutes; and that thy name

Apr 29 1997 8:00am Secretary of State

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