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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **H36572** (6)

1. Corporation Name
A TIME TO TRAVEL THE WORLD, INC.

Principal Place of Business

**7512 DR PHILLIPS BLVD
ORLANDO FL 32819
US**

Mailing Address

**7512 DR PHILLIPS BLVD
ORLANDO FL 32819-5100
US**



3. Date Incorporated or Qualified

12/31/1984

3a. Date of Last Report

03/28/1996

4. FEI Number

59-2477897

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**MARCHENA, MARCOS R
233 SOUTH SEMORAN BLVD
ORLANDO FL 32807**

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 ☐ DELETE
NAME **PD NEWNHAM, LUCILE J.**
STREET ADDRESS **2090 MOHICAN TRAIL**
CITY - ST - ZIP **MAITLAND FL**

TITLE ☐ DELETE
NAME **VD HOYLE, DEBORAH**
STREET ADDRESS **2020 FLAMING ARROW CRT**
CITY - ST - ZIP **CASSELBERRY FL**

TITLE ☐ DELETE
NAME **D KISER, DAVID**
STREET ADDRESS **4888 HALL ROAD**
CITY - ST - ZIP **ORLANDO FL**

TITLE ☐ DELETE
NAME **S KISER, BARBARA**
STREET ADDRESS **4888 HALL ROAD**
CITY - ST - ZIP **ORLANDO FL**

TITLE ☐ DELETE
NAME **T NEWNHAM, DONALD F.**
STREET ADDRESS **2090 MOHICAN TRAIL**
CITY - ST - ZIP **MAITLAND FL**

TITLE ☐ DELETE
NAME **D HOYLE, DANIEL**
STREET ADDRESS **2020 FLAMING ARROW COURT**
CITY - ST - ZIP **CASSELBERRY FL**

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 do 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:

Barbara Kiser

Date

Daytime Phone #

407-345-

1111

CP2E034 (9/96)