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CORPORATION ANNUAL REPORT 1995 1996

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

DOCUMENT # H58717 (0)

1. Corporation Name

GO FLORIDA, INC.
NEW NAME EFFECTIVE 12/94 - SEE ATTACHED
TRAVALCO USA, INC.

Principal Place of Business
1666 KENNEDY BLVD., SUITE 603
NO. BAY VILLAGE FL 33141

Mailing Address
1666 KENNEDY BLVD., SUITE 603
NO. BAY VILLAGE FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/24/1985
3a. Date of Last Report: 03/03/1994

2. Principal Place of Business: 24 12000 BISCAYNE BLVD.
Suite, Apt. #, etc.: 26 #600
City & State: 23 NORTH MIAMI
Zip: 33181 Country: 25 Dade

2a. Mailing Address: 26 12000 BISCAYNE BLVD.
Suite, Apt. #, etc.: 27 SUITE 600
City & State: 28 NORTH MIAMI
Zip: 29 33181 Country: 30 Dade

4. FEI Number: 59-2530471 ☐ 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

FLORIDA CORPORATE SERVICES
798 BRICKELL PLAZA
(59 SE 8TH ST)
MIAMI FL 33131

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 607.1005 and 607.1008, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
DP VAN BERKEL, MARIA C. 7928 WEST DRIVE, #701 N BAY VILLAGE FL	☐ Change ☐ Addition
DV VAN BERKEL, ANTONIUS PETRUS 1585 BAY DR MIAMI BEACH FL	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

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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.

05-01-96 OR

SIGNATURE: Peter van Berkel 04/29/96 (305)866-5555
(TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (DAYTIME PHONE #)