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95 MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H66543 (0)

1. Corporation Name

RUSKIN TRAVEL AGENCY, INC.

Principal Place of Business	Mailing Address
501 NORTH TAMiami TRAIL RUSKIN FL 33570	501 NORTH TAMiami TRAIL RUSKIN FL 33570

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/16/1985	3a. Date of Last Report 05/01/1994
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2553518	Applied For ☐ Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under § 100.022, Florida Statutes ☐ Yes ☒ No	
24. County	25. County		
29. Country	30. Country		

9. Name and Address of Current Registered Agent

**HAMILTON, ROBERTA JANE CRIM
305 6TH ST. S.W.
RUSKIN FL 33570**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

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 of person named in registered agent's address)

(If NE, Registered Agent (signature required when registering)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	HAMILTON, RICHARD L.	1.2 NAME	
STREET ADDRESS	305 6TH ST. S.W.	1.3 STREET ADDRESS	
CITY, ST, ZIP	RUSKIN FL	1.4 CITY, ST, ZIP	
TITLE	VST	2.1 TITLE	☐ Change ☐ Addition
NAME	HAMILTON, ROBERTA JANE	2.2 NAME	
STREET ADDRESS	305 6TH ST. S.W.	2.3 STREET ADDRESS	
CITY, ST, ZIP	RUSKIN FL	2.4 CITY, ST, ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	CHESTNEY, JUDITH T.	3.2 NAME	
STREET ADDRESS	412 DICKMAN DR. S.W.	3.3 STREET ADDRESS	
CITY, ST, ZIP	RUSKIN FL	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that the information stated in Section 1.10 (1) (b) (i) Florida Statutes, further certifies 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 liquidator empowered to conduct 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:

Judith T. Chestney (JUDITH T. CHESTNEY)

5/10/95

813645-4693