

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 # H74038 (1)

1. Corporation Name

ERV TRAVEL COMPANY, INC.



Principal Place of Business

Mailing Address

P.O. BOX 830
132 W. BELT LINE RD. SUITE 1
CEDAR HILLS FL 75104
US

PO BOX 830
132 W. BELT LINE RD. SUITE 1
CEDAR HILLS FL 75106
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

CEDAR HILL, TX

28 City & State

CEDAR HILL, TX

24 Zip

25 Country

29 Zip

75106

30 Country

9. Name and Address of Current Registered Agent

FELDMAN, STEPHEN L.
8080 PASADENA BLVD.
PEMBROKE PINES FL 33024

3. Date Incorporated or Qualified

08/29/1985

3a. Date of Last Report

04/19/1995

4. FEI Number

59-2591687

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

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 for applicable

(P.O. Box and A.S. signatures are not acceptable)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
FELDMAN, STEPHEN L.
8080 PASADENA BLVD
PEMBROKE PINES FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
BROSIOUS, MURRAY, JR.
8080 PASADENA BLVD
PEMBROKE PINES FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

12 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ 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)(k), 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 or person 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:

Murray T. Brosious, Jr.

MURRAY T. BROSIOUS, JR.

4/4/96

214 291 0891

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exp.

Exp. for Provision

CR2E034 (12/95)