

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J73295

(4)

1. Corporation Name

SURF SONG TRAVEL, INC.

Principal Place of Business

% WILLIAM A. TOLLIVER
1120 PINELLAS BAYWAY, UNIT 106
TIERRA VERDE FL 33715
US

Mailing Address

% WILLIAM A. TOLLIVER
1120 PINELLAS BAYWAY, UNIT 106
TIERRA VERDE FL 33715
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1987

3a. Date of Last Report

04/29/1994

4. FET Number

59-2805837

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

21 112 Pinellas Bayway

2a. Mailing Address

26 112 Pinellas Bayway

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 City & State

23 Tierra Verde, Fl.

27 City & State

28 Tierra Verde, Fl.

24 Zip

33715

25 Country

29 Zip

33715

30 Country

9. Name and Address of Current Registered Agent

TOLLIVER, TIMOTHY S
12960 GULF LANE
MADEIRA BEACH FL 33708

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

11233 91st Ave. N.

B3

B4 City

Seminole

FL

B5 Zip Code

34642

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 accepting appointment as registered agent and filing of documents)

(If Registered Agent Signature Required When Filing)

(Date)

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

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 110.07(3)(k), Florida Statutes. I further certify 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: Timothy S. Tolliver Timothy S. Tolliver April 27, 95 813-866-0113
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Title Signature