

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

57 SEP -5 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 581374

1. Corporation Name

Electronic Travel Availability, Inc

Principal Place of Business

Mailing Address

871 West Broward Blvd #410
Plantation, FL 33324

3. Date Incorporated or Qualified

3a. Date of Last Report

07/02/1987

4. FEI Number

Applied For

59-2825702

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

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

34979

Martin

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Joseph Panebianco
Plantation, FL

81 Name

Robert T. Knox

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

721 Huckleberry Lane

83

84 City

North Palm Beach

FL

85 Zip Code

33408

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 this 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

Robert T. Knox

9/5/97

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☒ DELETE

Panebianco, Joseph

STREET ADDRESS

Plantation, FL

CITY-ST-ZIP

TITLE NAME ☒ DELETE

Panebianco, Margaret

STREET ADDRESS

Plantation, FL

CITY-ST-ZIP

TITLE NAME ☒ DELETE

Parisi, Vincent

STREET ADDRESS

Staten Island, N.Y.

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☒ Addition

Robert T. Knox

721 Huckleberry Lane

North Palm Beach, FL

33408

Jack J. Enterline

1010 Grandville St.

FT. Pierce, FL 34979

☒ Change ☒ Addition

600002287686--0

-09/08/97--01163--005

*****165.00 *****165.00

☐ Change ☐ Addition

600002287686--0

-09/08/97--01163--006

*****8.75 *****8.75

☐ Change ☐ Addition

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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, changed, or on an attachment with an address

SIGNATURE:

Robert T. Knox Robert T. Knox Director 9/5/97 561-878-6005

CR2E034 (9/96)

September 5, 1997

To: Secretary of State
Division of Corporations

From: Electronic Travel Availability, Inc
Robert T. Knox, Director

The 1997 Annual Report for Electronic Travel Availability, Inc was not received from the Department of Corporations.

We therefore respectfully request that all fees in excess of the normal annual report filing fee be waived.

Thank you for your cooperation.

Robert T. Knox