

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K34390**

(0)

TRAVEL TRADE CORPORATION

Principal Place of Business

330 SW 27TH AVENUE #303
MIAMI FL 33135

Mailing Address

330 SW 27TH AVENUE #303
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/27/1988

3a. Date of Last Report
08/26/1994

4. FID Number
65-0082553

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 disclosure fees under the
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State, Apt. #, etc.

2a. Mailing Address

26. State, Apt. #, etc.

22. City & State

27. City & State

23. City

28. City

24. City

25. City

29. City

30. City

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

SANCHEZ, ALTAGRACIA
330 SW 27TH AVENUE
SUITE 303
MIAMI FL 33135

11. I, signed in the presence of two witnesses, Clerk and Secretary of State, Florida Statutes, the above named corporation submit 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 the Florida Statutes, Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent

Signature of Secretary of State or Clerk of State

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY
DP KAZAUK, YOSHIMURA	330 SW 27 AVENUE	MIAMI FL
S SANCHEZ, ALTAGRACIA	330 SW 27TH AVENUE #303	MIAMI FL
NAME	STREET ADDRESS	CITY
NAME	STREET ADDRESS	CITY
NAME	STREET ADDRESS	CITY
NAME	STREET ADDRESS	CITY
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NAME	STREET ADDRESS	CITY
NAME	STREET ADDRESS	CITY
NAME	STREET ADDRESS	CITY

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(2)(b) 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 602, Florida Statutes, and that my name appears in Block 1, 2, or 3 of the Florida Department of State's annual report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Altagracia Sanchez

Date

4/25/95

Signature of Secretary

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Barbara B. Northam

Secretary of State

1995

5-22-95

B-6835

OF CORPORATIONS

NC

DOCUMENT # K34453

(6)

JOHN KEELING CONSULTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

18015 PATTERSON RD
ODESSA FL 33556

18015 PATTERSON RD
ODESSA FL 33556

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/26/1988

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

2a. Mailing Address

21
State, Apt. # etc.

26
State, Apt. # etc.

4. FEI Number

59-2918719

Applied For

Not Applicable

22
City & State

27
City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23
City & State

28
City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24
City & State

25
City & State

29
City & State

30
City & State

8. This corporation has liability for intangible tax under S. 194 (2)
Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEELING, JOHN
18015 PATTERSON RD
ODESSA FL 33556

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 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Typed or Printed Name of Registered Agent)

Signature of Agent Accepting Appointment (Typed or Printed Name of Agent)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PVS
2. NAME	KEELING, JOHN
3. STREET ADDRESS	18015 PATTERSON ROAD
4. CITY, ST, ZIP	ODESSA FL
5. TITLE	PVS
6. NAME	KEELING, JOHN
7. STREET ADDRESS	18015 PATTERSON ROAD
8. CITY, ST, ZIP	ODESSA FL
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	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 194.02(1)(b), Florida Statutes. I further certify that the information included 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 this 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 1, 2, or Block 11 of this report, or on an affidavit filed with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN B. KEELING

5/2/95

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