# ANNUAL REPORT
# 1995

Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAY -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DOCUMENT # K42954 (3)**

1. Corporation Name
**MEDIA TRAVEL U.S.A., INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 111 US HIGHWAY ONE<br>TEQUESTA FL 33469 | 111 US HIGHWAY ONE<br>TEQUESTA FL 33469 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/02/1988
3a. Date of Last Report: 06/23/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 | City & State<br>28 |
| Zip / Country<br>24 / 25 | Zip / Country<br>29 / 30 |

4. FEI Number: 65-0081145 ☐ 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

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| SCHNEIDER, RICHARD JOE<br>111 U.S. HIGHWAY ONE<br>TEQUESTA FL 33469 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ DATE
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | P | 11 TITLE | | ☐ Change ☐ Addition |
| NAME | SCHNEIDER, RICHARD JOE | 12 NAME | | |
| STREET ADDRESS | 111 US HWY. ONE | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | TEQUESTA FL | 14 CITY-ST-ZIP | | |
| TITLE | V | 21 TITLE | | ☐ Change ☐ Addition |
| NAME | SCHNEIDER, DONNA MYERS | 22 NAME | | |
| STREET ADDRESS | 111 US HWY. ONE | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | TEQUESTA FL | 24 CITY-ST-ZIP | | |
| TITLE | | 31 TITLE | V.P | ☐ Change ☒ Addition |
| NAME | | 32 NAME | W.F Spitznagel | |
| STREET ADDRESS | | 33 STREET ADDRESS | PO Box 87 | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | Jupiter, FL 33469 | |
| TITLE | | 41 TITLE | V.P. | ☐ Change ☒ Addition |
| NAME | | 42 NAME | Rosmarie Spitznagel | |
| STREET ADDRESS | | 43 STREET ADDRESS | PO Box 87 | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | Jupiter FL 33469 | |
| TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 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 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 if changed or on an attachment with an address.

**SIGNATURE:** _____ 4/15/95 4076242525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

043104 FF