

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

98 SEP 30 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L33383

(5)

1. Corporation Name

GLOBAL TRAVEL & TOURS, INC.

Principal Place of Business

2480 E COMMERCIAL BLVD
SUITE 3
FT LAUDERDALE FL 33308
US

Mailing Address

2480 E COMMERCIAL BLVD
SUITE E
ST LAUDERDALE FL 33308
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1989

4. FEI Number

65-0684638

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

COX, J. CLIFTON, ESQ.
4875 N. FEDERAL HWY.
SAVINGS OF AMERICA BLDG., 10TH FLOOR
FT. LAUDERDALE FL 33308

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PDT

TENNE, ULF G.

2501 N E 49TH ST #4

FT LAUDERDALE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/28/98

954-771-0204

4/19/98

954-771-0204

0275907

CR2E034 (10/97)



7982

Global Travel & Tours, Inc.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

September 28, 1998.

Re: GLOBAL TRAVEL & TOURS, INC., and
GLOBAL RESEARCH & Development, INC.;
1998 Corporation annual Reports.

On April 19, 1998 I sent out to you the Annual Reports for above captioned Corporations together with a check for \$ 317.50, in a self-addressed envelop. which came with the Report Forms.

Being a one man operator I had not have the time to keep up on bookkeeping until the days of the warning for Hurricane Georges last week.


not I then found, reconciling checks, that check # 3682 for \$ 317.50 charged to its account.

Worried about this circumstance I contacted your office today and talked to a very efficient and helpful officer, Ms. Trevor Brumbley. She quickly ascertained that no Reports were registered in your files. She admitted that although the tremendous workload of the Division of Corporations is resulting in lags, but that 5 months of a lag sounded improbable.

However, Ms. Brumbley proposed that I send the Copies I have of the filings, with renewed original signatures, together with a new check for \$ 317.50, with a request that penalties be waived in view of the circumstances, all in order to remedy the SITUATION.

So, I am doing exactly as suggested and I hereby beg and plead that no penalties will be levied and/or assessed

Sincerely Yours,
GLOBAL TRAVEL & TOURS, INC., and
GLOBAL RESEARCH & DEVELOPMENT, INC.


Ulf G. Tenne, President
2480 E. Commercial Blvd., Suite 3, Ft. Lauderdale, FL 33308, U.S.A.
Tel. (954) 771-0204 • FAX: (954) 771-0205

