

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
Sandra B. Mathan
Secretary of State
1900 North West 11th Street, Tallahassee, Florida 32304

**APPROVED
AND
FILED**

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L44426** (9)
1. Corporation Name
EXTASSY TRAVEL, INC.

Principal Office: **C/O GERALD E. STOPCZYNSKI
P O BOX 23878
FT. LAUDERDALE FL 33307**
Mailing Address: **C/O GERALD E. STOPCZYNSKI
P O BOX 23878
FT. LAUDERDALE FL 33307**

3. Date of Incorporation: **01/19/1990**
3a. Date of Last Report: **05/24/1994**
4. ID Number: **65-0165265**
5. Certificate of Status (Demand):
6. Election Campaign Financing Fund Contribution:
7. Florida Statute:

2. **21** **22** **23** **24**
2a. **26** **27** **28** **29** **30**

9. Name and Address of Current Registered Agent
**STOPCZYNSKI, GERALD E.
23200 CAMINO DELMAR, 707
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent
81. Name
82. Mailed Address of New Registered Agent (Not Applicable)
83.
84. City
85. State: **FL**

11. I hereby certify that the information supplied with this filing is substantially true and correct, and that I am a resident of the State of Florida, or a resident of another state and am qualified to act as a registered agent for the corporation named herein. If the corporation is not a Florida corporation, I am a resident of the state of incorporation and am qualified to act as a registered agent for the corporation.

12. PD
**STOPCZYNSKI, GERALD
23200 CAMINO DELMAR, 707
BOCA RATON FL**

13. ADDRESS CHANGE TO OFFICER, DIRECTOR, AND REGISTERED AGENT
 Change Addition

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that I am a resident of the State of Florida, or a resident of another state and am qualified to act as a registered agent for the corporation named herein. If the corporation is not a Florida corporation, I am a resident of the state of incorporation and am qualified to act as a registered agent for the corporation.

SIGNATURE: *Gerald E. Stopczynski*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERALD E. STOPCZYNSKI

4/28/95 511-4851524