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

DOCUMENT # L47947

(1)

COMPLETE TRAVEL, INC.

Principal Prace of Business Mailing Address 915 EAST CYPRESS CREEK RD. 915 EAST CYPRESS CREED ROAD FT. LAUDERDALE FL 33334-4125 FT. LAUDERDALE FL 33334 US 3a. Date of Last Report 3. Date Incorporated or Qualified 01/31/1990 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0168263 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSALIND, LISA BETH 915 EAST CYPRESS CREEK ROAD Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33334 83 R4 City 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, typical or printed name of ingestered 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

96/6) DELETE Change Addition 1.1 TITLE 100 LISABETH, ROSALIND NAME 1.2 NAME CR2E034 7121 NW 44TH COURT STREET ADDRESS 1.3 STREET ADDRESS LAUDERHILL FL CHY-ST-ZIP 14 CITY-ST-ZIP DELETE ☐ Change Addition TIYLE 2.1 TITLE ALTERMAN, SHEILA B. 2.2 NAME NEMP 7850 NW 5TH PLACE STREET ADDRESS 2.3 STREET ADDRESS PLANTATION FL CHIY-ST 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDIRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE ☐ Change THILE 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY-ST-ZIP CITY - \$1 - 200 DELETE Change Addition 61 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CHTY-ST-ZIE

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 cath; that 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 all mitachment with an address.

SIGNATURE

Was I still a Shell & B. Alterman

Coat

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125/17 954-771-009

FILED

Apr 02 1997 8:00am

Secretary of State