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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L63445

(5)

1. Corporation Name

RED & TAN TOURS OF FLORIDA, INC.

Principal Place of Business

437 TONNELE AVE
JERSEY CITY NJ 07306
US

Mailing Address

437 TONNELE AVE
JERSEY CITY NJ 07306-4910
US

3. Date Incorporated or Qualified

04/09/1990

3a. Date of Last Report

01/24/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0205051

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

JAYNES, DAVID A., ESQ.
222 PACCADILLY ST. #100
W. PALM BEACH FL 33407

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 VD ☒ DELETE
NAME GERACE, AMELIA
STREET ADDRESS 437 TONNELE AVE
CITY-ST-ZIP JERSEY CITY NJ

TITLE T ☐ DELETE
NAME GERACE, JANIS LEE
STREET ADDRESS 437 TONNELE AVE
CITY-ST-ZIP JERSEY CITY NJ

TITLE PD ☐ DELETE
NAME GERACE, RONALD
STREET ADDRESS 437 TONNELE AVE
CITY-ST-ZIP JERSEY CITY NJ

TITLE D ☐ DELETE
NAME CAPITANI, RICHARD A.
STREET ADDRESS 437 TONNELE AVE
CITY-ST-ZIP JERSEY CITY NJ

TITLE S ☐ DELETE
NAME FINLEY, LORI
STREET ADDRESS 437 TONNELE AVE
CITY-ST-ZIP JERSEY CITY NJ

TITLE D ☐ DELETE
NAME CAPITANI, STEVEN
STREET ADDRESS 437 TONNELE AVE
CITY-ST-ZIP JERSEY CITY NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/28/97 1200653-2200

CR2E034 (9/96)

RED & TAN TOURS OF FLORIDA, INC.

437 TONNELE AVENUE JERSEY CITY, NEW JERSEY 07306



201-653-2220
212-243-0714
800-772-3689
FAX-201-653-0356

D,

Schmidt, Walter
437 Tonnele Avenue
Jersey City, New Jersey 07306