

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L82906

1. Corporation Name
INTERVALCO ONE, INC.

Principal Place of Business

L.O.F.F.I.N.
472 1ST STR W.
TIERRA VERDE FL 33715
US

Mailing Address

L.O.F.F.I.N.
472 1ST STR W.
TIERRA VERDE FL 33715
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 22 AM 8:57



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1990

4. FEI Number

59-3077198

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 the current year
Intangible Personal Property

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SWISHER, JOHN
669 1ST AVE NORTH
ST. PETERSBURG FL 33701

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-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

400002995134--6
-09/23/99--01063--009

***150.00 ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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)(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: *Bart de Bruyn*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

Jacques de Bruijn
C/O Royal Reward
Ocean Reef Club
Freeport, Bahamas

*Received Sept 10, 99 in Bahamas with \$0.99 postage.
Do not have type writer.
therefore will use \$550 forms to pay \$150.00 under
Dissolution/closing postponed as a result (no time left) ^{protest}
must now pay \$150.00 to force some time to close/diss
therefore pay \$150/per company under protest.*

Subject: TRANSVESTOR, INC. (L82907), JB INVESTMENTS, INC. (G28818), *Will you waive*
STARCO VENTURES, INC. (J76255), TELSTAR EURAMCO, INC. (L83114), *payment?*
INTERVALCO ONE, INC. (L82906), and ESTORIL DEVELOPMENT
CORPORATION, INC. (L12560)

Mr. De Bruijn:

We are in receipt of your fax to Karon Beyer in regards to the above referenced corporations and the filing of the 1999 annual reports for each corporation.

Enclosed you will find a blank annual report and corporate detail printout for each corporation. You will need to complete each application in its entirety. I strongly recommend that reports be typed and not hand written, this will help avoid some of the problems encountered by this office in filing the 1998 annual report.

I have enclosed a self addressed return envelope so that the reports can be returned to my personal and confidential attention upon completion, for filing.

We will not assess the \$400.00 late fee on each corporation as you have requested. The fee to file will be \$150.00 for each corporation. I would like to bring to your attention in your letter dated May 1, 1999,, and our subsequent phone conversation, you indicated upon correction of our records the Corporations would be "wound-up" or dissolved. We understood this to mean no 1999 annual reports would be filed.

Sincerely,

Sean Toner
Sr. Section Administrator
Bureau of Commercial Recording
(850) 487-6989

