

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 20 AM 11:58

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #** L95000000252

ISLAND OUTPOST TRAVEL, L.C.  
% SUSAN W. HART  
1330 OCEAN DRIVE, 4TH FLOOR  
MIAMI BEACH FL 33139

1a. Principal Place of Business Address

% SUSAN W. HART  
1330 OCEAN DRIVE, 4TH FLOOR  
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

03/29/1995

FL

4. FEI Number

65-0569131

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

05/05/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

GIUSTO, RICHARD J  
1221 BRICKELL AVE.  
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

000002503570--0

-04/28/98--01096--013

\*\*\*\*188.75 \*\*\*\*188.75

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM HART, SUSAN W

1330 OCEAN DR., 4TH FLOOR

MIAMI BEACH FL

MGRM JIMMY BUFFETT

40 ISLAND OUTPOST TRAVEL  
1210 WASHINGTON AVE  
SUITE 200

MIAMI BEACH, FL  
33139

MGRM DONNA K. SMITH

40 ISLAND OUTPOST TRAVEL  
1210 WASHINGTON AVE  
SUITE 200

MIAMI BEACH, FL  
33139

MGRM ISLAND TRADING CO.  
INC

4 COLUMBUS CIRCLE  
5th FL

NEW YORK, NY  
10019

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

*Meg Fink*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

3/31/98