

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M11668 (4)

1. Corporation Name

MARTIN DOWNS TRAVEL, INC.



Principal Place of Business

3168 SW MARTIN DOWNS BLVD.
PALM CITY FL 34990

Mailing Address

3168 SW MARTIN DOWNS BLVD.
PALM CITY FL 34990

3. Date Incorporated or Qualified
02/22/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-2528233

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

24

Country

Country

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILMOUR, MORGAN & ROSENBLATT
68 W. FLAGLER ST.
SUITE 608
MIAMI FL 33130

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 am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Harold N. Rosenblatt President *Harold N. Rosenblatt* 05/15/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P
STREET ADDRESS ROSENBLATT, HAROLD N.
CITY - ST - ZIP 2320 S.W. SUNSET TRL.
PALM CITY FL

TITLE ☐ DELETE
NAME V
STREET ADDRESS ROSENBLATT, JEAN R.
CITY - ST - ZIP 3731 NE 23RD AVENUE
LIGHTHOUSE POINT FL

TITLE ☐ DELETE
NAME T
STREET ADDRESS ROSENBLAT, ROBERT A.
CITY - ST - ZIP 8940 SW 150 EAST CT CR.
MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Harold N. Rosenblatt - HAROLD N. ROSENBLATT - PRES - 407-288-0600

CR2E034 (12/95)