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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

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



DOCUMENT # M24739

1. Corporation Name
CITIZENS TRAVEL, INC.

Principal Place of Business
401 N TRYON ST NC1-021-03-09
CHARLOTTE NC 28255
US

Mailing Address
401 N TRYON ST NC1-021-03-09
CHARLOTTE NC 28255
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1985

4. FEI Number
59-2617482

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

7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

25

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMNER, ALFRED R.
1221 BRICKELL AVENUE 25TH FLOOR
MIAMI FL 33131

81 Name

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

83

84 City

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 date if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	SINK, ADELAIDE A.	1.2 NAME	
STREET ADDRESS	401 N TRYON ST NC1-021-03-09	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	
NAME	MALLARD, LARRY W.	2.2 NAME	
STREET ADDRESS	401 N TRYON ST NC1-021-03-09	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	
NAME	LOWMAN, RITA J.	3.2 NAME	
STREET ADDRESS	401 N TRYON ST NC1-021-03-09	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	
NAME	WILLIAMS, GARY	4.2 NAME	
STREET ADDRESS	401 N TRYON ST NC1-021-03-09	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28255	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	LUCAS, MARY-ANN	5.2 NAME	
STREET ADDRESS	401 N TRYON ST NC1-021-03-09	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28255	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	LOCKE, JANET	6.2 NAME	
STREET ADDRESS	401 N TRYON ST NC1-021-03-09	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28255	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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, with all other like empowered.

SIGNATURE: DUANE L. SMITH, VP 4/27/99 704-388-2460

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

AD