

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 # M57440

(3)

1. Corporation Name

NORTH PALM BEACH TRAVEL, INC.



Principal Place of Business

Mailing Address

% JANE P. NEWELL  
630 LAKESIDE DRIVE  
NORTH PALM BEACH FL 33408

% JANE P. NEWELL  
630 LAKESIDE DRIVE  
NORTH PALM BEACH FL 33408

3. Date Incorporated or Qualified

08/11/1987

3a. Date of Last Report

01/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2837583

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

23. Zip

Country

28. Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEWELL, JANE P.  
630 LAKESIDE DRIVE  
NORTH PALM BEACH FL 33408

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 brief if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D  
NAME MILLER, ILSE M.  
STREET ADDRESS 48 RIDGEWOOD CIRCLE  
CITY- ST- ZIP TEQUESTA FL

TITLE ☐ DELETE

D  
NAME HAYSLIP, ANNA H.  
STREET ADDRESS 157 OCEAN PINES TERR.  
CITY- ST- ZIP JUPITER FL

TITLE ☐ DELETE

D  
NAME NEWELL, JANE P.  
STREET ADDRESS 630 LAKESIDE DRIVE  
CITY- ST- ZIP NORTH PALM BCH FL

TITLE ☐ DELETE

D  
NAME NEWELL, JANE P.  
STREET ADDRESS 630 LAKESIDE DRIVE  
CITY- ST- ZIP NORTH PALM BCH FL

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STREET ADDRESS 630 LAKESIDE DRIVE  
CITY- ST- ZIP NORTH PALM BCH FL

TITLE ☐ DELETE

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

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)(k), 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:

*Jane P. Newell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96 407-848-3405  
Date Daytime Phone #

CR2E034 (12/95)