

FILED
Aug 18, 2004 8:00 am
Secretary of State

08-18-2004 90006 012 ***158.75

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P02000082999 1. Entity Name BEST CATHOLIC TRAVEL GROUP, INC.			
Principal Place of Business 3333 SO. CONGRESS AVENUE DELRAY BEACH, FL 33445		Mailing Address 3333 SO. CONGRESS AVENUE DELRAY BEACH, FL 33445	
2. Principal Place of Business 1489 W Palmetto Park Rd Suite, Apt. #, etc. Ste 401		3. Mailing Address 1489 W Palmetto Park Rd Suite, Apt. #, etc. Ste 401	
City & State Boca Raton, FL 33486 Zip Country		City & State Boca Raton, FL 33486 Zip Country	
4. FEI Number 76-0708833		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DICKENSON, BLAINE C 712 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and except the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME DAVIDSON, FRED STREET ADDRESS 10021 UMBERLAND PL CITY-STATE-ZIP BOCA RATON, FL 33428	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE VPST NAME IVES, SUSAN STREET ADDRESS 10021 UMBERLAND PL CITY-STATE-ZIP BOCA RATON, FL 33428	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Susan Ives</u> (SUSAN IVES) <u>Aug. 13, 2004</u> <u>1-561-353-2378</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Office Phone #			

Aug-13-04 02:00pm

From-COHEN NORRIS SCHERER

ATTACHMENT 561-842-4104

T-572 P.02/02 F-680

COHEN. NORRIS. SCHERER WEINBERGER & WOLMER

ATTORNEYS AT LAW

August 13, 2004

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FRED C. COHEN, P.A.
GREGORY R. COHEN
BERNARD A. CONKO
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OF COUNSEL

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN

*Board Certified Civil Trial Attorney

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Report Filing and 60-Day Notice of Administrative Dissolution

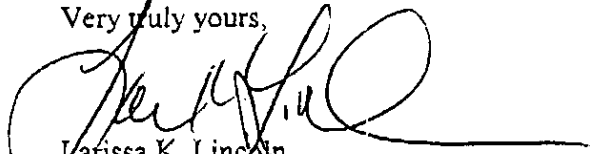
Ladies and Gentlemen:

This office represents Best Catholic Travel Group, Inc. d/b/a Best Catholic Tours. Enclosed please find their check in the amount of \$150, representing the fee for filing the enclosed 2004 Uniform Business Report/Annual Report.

My clients have indicated that they never received the first filing notice for the 2003 Uniform Business Report, which is usually sent out in January. We are requesting that you waive the penalties for late filing and accept the enclosed \$150 filing fee.

PLEASE ALSO NOTE THERE IS A NEW ADDRESS EFFECTIVE AUGUST 1, 2004.
Thank you for your consideration and please contact me with any questions.

Very truly yours,



Larissa K. Lincoln
Legal Assistant

DivCorp2004UBR
enclosures

cc: Best Catholic Travel Group, Inc.
Blaine C. Dickenson, Esq.

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
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AUG-13-2004 14:08

561 842 4104

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