## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P03000132877 04-09-2004 90025 014 \*\*\*150.00 DESTINATIONS FOR MEETINGS & INCENTIVES, INC. 94048057 Principal Place of Business Mailing Address 1103 AUGUSTANA DR 1103 AUGUSTANA DR NAPERVILLE, IL 60565 NAPERVILLE, IL 60565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 20-0422587 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TONSAGER, GENE A Street Address (P.O. Box Number is Not Acceptable) 188 SAN JUAN DR PONTE VEDRA BEACH, FL 32082 City Zip Code FL 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, **PSTD** Delete ☐ Addition TITLE TITLE ☐ Change NAME TONSAGER, LISA G NAME STREET ADDRESS 1103 AUGUSTANA DR STREET ADDRESS NAPERVILLE, IL 60656 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Change Addition TONSAGER, PAUL D NAME NAME STREET ADDRESS 1103 AUGUSTANA DR STREET ADDRESS CITY-ST-ZIP NAPERVILLE, IL 60565 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED