

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90008 023 ***150.00

DOCUMENT # **P09797**

1. Corporation Name

SANTO TOURS & TRAVEL, INC.



Principal Place of Business

354 Cayuga Road
Buffalo, NY 14225-1940

Mailing Address

354 Cayuga Road
Buffalo, NY 14225-1940

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

04/16/86

4. FEI Number

16-1139269

Applied For

Not Applicable

5. Certificate or Status Desired

\$8.75 Additional
Fee Required.

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. 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.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

NOTE: Registered Agent Signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Executive Vice President

DELETE

NAME Jeff Gorman

STREET ADDRESS 10726 Plano Road

CITY-STATE-ZIP Dallas, TX 75238

TITLE President

DELETE

NAME Christopher De Santo

STREET ADDRESS 354 Cayuga Road

CITY-STATE-ZIP Buffalo, NY 14225-1940

TITLE Vice President, General Counsel & Secretary

DELETE

NAME John H. Washburn

STREET ADDRESS 5949 Sherry Lane, Suite 1900

CITY-STATE-ZIP Dallas, TX 75225

TITLE Vice President - Tax

DELETE

NAME Joseph A. Ethridge

STREET ADDRESS 5949 Sherry Lane Suite 1900

CITY-STATE-ZIP Dallas, TX 75225

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14 TITLE

Change Add

15 NAME

16 STREET ADDRESS

17 CITY-STATE-ZIP

18 TITLE

Change Add

19 NAME

20 STREET ADDRESS

21 CITY-STATE-ZIP

22 TITLE

Change Add

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 TITLE

Change Add

27 NAME

28 STREET ADDRESS

29 CITY-STATE-ZIP

30 TITLE

Change Add

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE

Change Add

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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, with all other like empowered

SIGNATURE: *Joseph A. Ethridge*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/99

214-310-5000