

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90168 023 ***150.00

DOCUMENT # P15591

1. Corporation Name

GETZ INTERNATIONAL TRAVEL, INC.

Principal Place of Business

**150 POST ST., SUITE 430
SAN FRANCISCO CA 94108**

Mailing Address

**150 POST ST #500
SAN FRANCISCO CA 94108
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1987

4. FEI Number

94-2960663

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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

CD

☐ DELETE

NAME

PRITZKER, ROBERT A.

STREET ADDRESS

225 W. WASHINGTON STREET

CITY-ST-ZIP

CHICAGO IL

TITLE

VTD

☐ DELETE

NAME

GLUTH, ROBERT C.

STREET ADDRESS

225 W. WASHINGTON ST

CITY-ST-ZIP

CHICAGO IL

TITLE

D

☐ DELETE

NAME

PRITZKER, MAYARI S

STREET ADDRESS

225 W WASHINGTON ST

CITY-ST-ZIP

CHICAGO IL

TITLE

VD

☐ DELETE

NAME

MICHAEL, ADEL

STREET ADDRESS

150 POST ST., #500

CITY-ST-ZIP

SAN FRANCISCO CA

TITLE

S

☐ DELETE

NAME

WEBB, ROBERT W.

STREET ADDRESS

225 W. WASHINGTON STREET

CITY-ST-ZIP

CHICAGO IL

TITLE

P

☐ DELETE

NAME

KALICH, RONALD B

STREET ADDRESS

150 POST ST 500

CITY-ST-ZIP

SAN FRANCISCO CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**P
WALKER, TOM**

150 POST ST 450

SAN FRANCISCO CA

SIGNATURE:

Adel Michael
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/99

Date

(415) 772-5500

Daytime Phone #

CR2E034 (1/1/98)