

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Nordman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:51

DOCUMENT # **P33542**

(2)

1. Corporation Name

MYSTECH ASSOCIATES, INC.

Principal Place of Business

RT 184
N STONINGTON PROF CENTER
N STONINGTON CT 06359
US

Mailing Address

RT 184
N STONINGTON PROF CENTER
N STONINGTON CT 06359
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1991

3a. Date of Last Report

03/31/1994

4. FEI Number

06-0872497

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 943 North Road

Suite, Apt. #, etc.

22 City & State

23 Groton, CT

Zip

24 06340

Country

25 US

2a. Mailing Address

26 943 North Road

Suite, Apt. #, etc.

27 City & State

28 Groton, CT

Zip

29 06340

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of appointment

(NOTE: Registered Agent Signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

T
BRACCI, STEVEN P.
5205 LEESBURG PIKE, STE 1200
FALLS CHURCH VA

VSD
DREGHORN, RICHARD T.
25 HANGMAN HILL ROAD
N. STONINGTON CT

D
MANN, ROBERT M.
1515 JEFFERSON DAVIS HWY
ARLINGTON VA

PD
YOUNG, DAVID L.
6113 TAMMY DRIVE
ALEXANDRIA VA

VO
COTTER, ROBERT J., JR
7310 JENNA ROAD
SPRINGFIELD VA

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE TV ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 8307 Silverthorn Road
14 CITY ST ZIP Fairfax Station, VA 22039

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 341 River Bend Road
34 CITY ST ZIP Great Falls, VA 22066

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
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 is an approved 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, 14, 15, or on an addition, in an addition.

SIGNATURE: **Richard T. Dreghorn, Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

3/28/95 (203)445-1995

Date

Telephone Number

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**CORPORATION
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1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 32 PM 1:23

DOCUMENT # P33570 (3)

1. Corporation Name

JAPAN TRAVEL BUREAU INTERNATIONAL INC.

Principal Place of Business

**787 SEVENTH AVE
NEW YORK NY 10019
US**

Mailing Address

**787 SEVENTH AVE
NEW YORK NY 10019
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/15/1991

3a. Date of Last Report

02/02/1994

4. FEI Number

13-3598951

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 has liability for intangible tax under S. 198.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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: Print 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
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
YOKOMIZO, AKIO
6-4 MARUNOUCHI, 1-CHROME
TOKYO, JAPAN**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
OYAMA, SHUNCHI
ONE ROCKEFELLER PLAZA
NEW YORK NY**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
LYTTLE, CAROL, JR.
200 PARK AVE.
NEW YORK NY**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
TAKAZAWA, NORIHARU
787 7TH AVE.
NEW YORK NY**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
YAMADA, TAKESHISA
ONE ROCKEFELLER PLAZA
NEW YORK NY**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
OKURA, RYO
707 WILSHIRE BLVD
LOS ANGELES CA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(b), 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 in an attachment with an addition.

SIGNATURE:

TAKESHISA YAMADA, Treasurer

3/22/95

(212) 698-4940

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

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1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 32 PM 1:26

DOCUMENT # P34264

(2)

1. Corporation Name

ROCKY MOUNTAIN CONSULTANTS, INC.

Principal Place of Business

Mailing Address

**700 FLORIDA AVE #500
LONGMONT CO 80501**

**700 FLORIDA AVE #500
LONGMONT CO 80501**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/11/1991

3a. Date of Last Report

03/29/1994

4. FD Number

84-0628456

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 has liability for intangible tax under S. 199.032,
Florida Statutes



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DEERE, CARMEN G.
6834 SW 35TH WAY
GAINESVILLE FL 32601**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	VECCHI, JENNIFER
STREET ADDRESS	3509 CAMDEN DR
CITY-ST-ZIP	LONGMONT CO
TITLE	V
NAME	DEERE, DON
STREET ADDRESS	6620 FAIRWAYS DR.
CITY-ST-ZIP	LONGMONT CO
TITLE	D
NAME	SHEEDER, G.W. JR.
STREET ADDRESS	1529 FRONTIER
CITY-ST-ZIP	LONGMONT CO
TITLE	S
NAME	AULT, DANIEL
STREET ADDRESS	7835 MIDDLEFORK RD.
CITY-ST-ZIP	BOULDER CO
TITLE	P
NAME	WILSON, LEONARD
STREET ADDRESS	16233 E. LOUISIANA
CITY-ST-ZIP	AURORA CO
TITLE	D
NAME	SCHULER, WILLIAM
STREET ADDRESS	2770 S. ELMIRA #2
CITY-ST-ZIP	DENVER CO

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	

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Don W. Deere

03-16-95

303-772-5282

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1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 32 PM 1:09

DOCUMENT # P35521

(4)

1. Corporation Name

PRIME PLUS REALTY CORPORATION

Principal Place of Business

**C/O PARKMORE CORPORATION
P.O. BOX 500
CHADDS FORD PA 19317**

Mailing Address

**C/O PARKMORE CORPORATION
P.O. BOX 500
CHADDS FORD PA 19317**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/16/1991

3a. Date of Last Report

03/03/1994

4. FEI Number

23-2435436

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

NAME

STREET ADDRESS

CITY - ST - ZIP

PSID

MOORE, BRUCE E.

PO BOX 500 NA

CHADDS FORD PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAS

DOYLE, DENISE M.

PO BOX 500 NA

CHADDS FORD PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAS

PRICE, ELAINE C.

PO BOX 500 NA

CHADDS FORD PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

PARKER-MOORE, DEBRA

PO BOX 500 NA

CHADDS FORD PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

CHERRY, KEITH

PO BOX 500 NA

CHADDS FORD PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(3)(b), Florida Statutes. I further certify that the information presented 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 this 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

(610) 358-4000