2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am DOCUMENT # P37437 **Secretary of State** 1. Entity Name 03-18-2004 90004 016 ***150.00 FRITZ TRAVEL, INC. Principal Place of Business Mailing Address 1950 COURTNEY DRIVE 1950 COURTNEY DRIVE **TANTANA** SUITE 1 FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3104293 Not Applicable Zip Country Zip 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 FRITZ, DAVID M Street Address (P.O. Box Number is Not Acceptable) 1342 COLONIAL BLVD. STE, K-82 FORT MYERS FL 33907 Zip Code City 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) FILE NOW!!! FEE (S \$150.00) 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition FRITZ, DAVID M NAME NAME 8548 BRITTANIA DRIVE 7549 WOODLAND REHD CA STREET ADDRESS STREET ADDRESS FT. MYERS FL 33912 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition FRITZ, ARTHUR NAME NAME STREET ADDRESS 2730 DOG LEG COURT STREET ADDRESS **EVANSVILLE IN 47225** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MANGOLD, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1342 COLONIAL BLVD., STE. K-82 CITY-ST-ZIP FT. MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED