
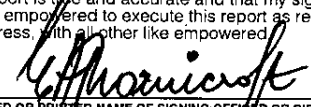


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90665 035 \*\*\*150.00

<b>DOCUMENT # P38398</b> 1. Entity Name <b>GARBER'S TRAVEL SERVICE, INC.</b>					
Principal Place of Business <b>27 BOLYSTON ST. CHESTNUT HILL, MA 02467</b>			Mailing Address <b>27 BOLYSTON ST. CHESTNUT HILL, MA 02467</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301</b>				Name  Street Address (P.O. Box Number is Not Acceptable)   City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>GARBER, ROSELYN</b> <b>27 BOLYSTON ST.</b> <b>CHESTNUT HILL, MA 02467</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 1.5em; text-align: center;">See Attached List</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>FERTIG, GARY</b> <b>27 BOLYSTON ST.</b> <b>CHESTNUT HILL, MA 02467</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>FELDMAN, LINDA</b> <b>27 BOLYSTON ST.</b> <b>CHESTNUT HILL, MA 02467</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HILL, CHARLES</b> <b>27 BOLYSTON ST.</b> <b>CHESTNUT HILL, MA 02467</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GARBER, ROSELYN</b> <b>27 BOLYSTON ST.</b> <b>CHESTNUT HILL, MA 02467</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SPIEGEL, RANDY</b> <b>27 BOLYSTON ST.</b> <b>CHESTNUT HILL, MA 02467</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> 			<b>4/21/04 (617) 355 1759</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		



27 Boylston Street  
Chestnut Hill, MA 02467  
617•739•2200  
www.garber.com

Attachment

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**Garber's Travel Service, Inc.**

**Document # P38398**

**Federal ID: 04-2138325**

**State of Florida for Profit Corporation Annual Report for 2004**

**Complete list of Officers and Directors**

**Officers:**

**President**

Roselyn Garber  
25 Clearwater Rd., Chestnut Hill, MA 02467

**Executive Vice President**

Joan Kaplan  
92 Stuart Road, Newton Ctr. MA, 02459

**Treasurer**

Ernest Thornicroft  
3234 Lexington Rd Dr., Lexington, MA 02421

**Clerk**

Linda Feldman  
210 Nahanton St. Apt. 208, Newton, MA 02467

**Senior Vice President, Capital Management, Admin & Business Development**

Gary Fertig  
120 Pleasant St. Newton, MA 02459

**Vice President, Travel technology & E-Solutions**

Michael Sprague  
114 Brookline St. Newton, MA 02467

**Vice President, Human Resources**

Paul Woods  
11 Strathmore Rd. #3 Medford, MA 02155

**Assistant Clerk**

Peter B. Finn  
50 Rowes Wharf South #300 Boston, MA 02110

~~Attachment~~ # P38398

**Directors:**

Roselyn Garber  
25 Clearwater Rd., Chestnut Hill, MA 02467

Charles Hill  
19864 Oak Brook Circle, Boca Raton FL, 33434

Randy Spiegel  
62 Viemont, Toronto, Ontario M6BIT6

Joan Kaplan  
92 Stuart Road, Newton Ctr. MA, 02459

Jill Greenberg  
50 Winchester St. #406 Brookline, MA 02446