

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90170 045 ***150.00



DOCUMENT # P38398 1. Entity Name GARBER'S TRAVEL SERVICE, INC.					
Principal Place of Business 27 BOLYSTON ST. CHESTNUT HILL, MA 02467			Mailing Address 27 BOLYSTON ST. CHESTNUT HILL, MA 02467		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04272005 Chg-P CR2E034 (10/03)	
4. FEI Number 04-2138325				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 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	P GARBER, ROSELYN 27 BOLYSTON ST. CHESTNUT HILL, MA 02467	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEV KAPLAN, JOAN 92STUART RD. NEWTON CENTER, MA 02459	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FELDMAN, LINDA 27 BOLYSTON ST. CHESTNUT HILL, MA 02467	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, CHARLES 27 BOLYSTON ST. CHESTNUT HILL, MA 02467	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARBER, ROSELYN 27 BOLYSTON ST. CHESTNUT HILL, MA 02467	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPIEGEL, RANDY 27 BOLYSTON ST. CHESTNUT HILL, MA 02467	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List				
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 4/29/2005 Daytime Phone #: 6173551759		



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

ATTACHMENT

20655606

Garber's Travel Service, Inc.

Document # P38398

Federal ID: 04-2138325

State of Florida for Profit Corporation Annual Report for 2005

Complete list of Officers and Directors

Officers:

President

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

Executive Vice President

Joan Kaplan
210 Nahanton St. Apt. 503, Newton, MA 02467

Treasurer

Ernest Thornicroft
8 Winter Street., Lexington, MA 02420

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
165 Cottage Street #301, Chelsea, MA 02150

Assistant Clerk

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

ATTACHMENT

20055606

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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
210 Nahanton St. Apt. 503, Newton, MA 02467

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