

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

*** CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

DOCUMENT # P39309

(0)

95 JAN 31 AM 8:39

1. Corporation Name

CLUB DUTY FREE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001397031
-02/03/95--01022--004
***1043.75 ***208.75

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

13801 N.W. 14TH ST.,
SUNRISE FL 33323

Mailing Address

13801 N.W. 14TH ST.,
SUNRISE FL 33323

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

ARRASCAETA, GRACE
13801 NW 14TH ST.,
SUNRISE FL 33323

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

CP

NAME

LIPTON, ALAN

STREET ADDRESS

13801 NW 14TH ST.

CITY-ST-ZIP

SUNRISE FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P/D

Peter HAYES

13801 NW 14th St

SUNRISE FL 33323

☒ Change ☐ Addition

TITLE

S

NAME

BOWERS, RICHARD W

STREET ADDRESS

13801 NW 14TH ST.

CITY-ST-ZIP

SUNRISE FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

CEO/D

Joseph Pennacchio

13801 NW 14th St

SUNRISE FL 33323

☒ Change ☐ Addition

TITLE

T

NAME

BOUDREAU, DAVID

STREET ADDRESS

13801 NW 14TH ST.

CITY-ST-ZIP

SUNRISE FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

S

DAVID BOUDREAU

same

☒ Change ☐ Addition

TITLE

VP

NAME

FULLER, JON

STREET ADDRESS

13801 NW 14 ST

CITY-ST-ZIP

SUNRISE FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP

Rosemary Trudeau

same

☒ Change ☐ Addition

TITLE

T

NAME

Frank S. Fuino

STREET ADDRESS

same

CITY-ST-ZIP

same

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

T

Frank S. Fuino

same

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 110.07(3)(k), 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 on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID BOUDREAU

1/12/95 305-846-8000