## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P9200000534**1. Corporation Name

BON APPETIT TRAVEL, INC.

Principal Place of Business	Mailing Address	
148 MARINA PLAZA	148 MARINA PLAZA	
DUNEDIN FL 34698	DUNEDIN FL 34698	

## **FILED** Mar 30, 1999 8:00 am Secretary of State

03-30-1999 90037 015 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

ه دست س	· <del>····································</del>	en en la serie de la companyación	,	- د مسمون	10/26/1992		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	A	pplied For
21		26			65-0366321	N	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired		Additional
22		27			5. Certificate of Status Desired	Fee R	equired
City & Stat	e	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added	to Fees
Zip	Country	Zip	Count	ry	8. This corporation owes the current year In		_
24	25	29 30			Personal Property Tax.		
	9. Name and Address of Current	Registered Agent		al N	10. Name and Address of New Registered	Agent	
LDE	UZIOCO OCTED W		8	1 Name			
	UZIGER, PETER W		8	82 Street Address (P.O. Box Number is Not Acceptable)			
	MARINA PLAZA						
DUN	IEDIN FL 34698	•	8	3			
			l <sub>a</sub>	4 City		85 Zip	Code
					<u>FL</u>	<b>-</b>   '	
office or r	to the provisions of Sections 607.0502 registered agent, or both, in the State or familiar with, and accept the obligation	of Florida. Such change was au	uthorized b	ov the corporati	poration submits this statement for the purpose of ion's board of directors. I hereby accept the appo	f changing its intment as re	s registered egistered
SIGNATURE	•						
BIONATIONE	Signature, typed or printed name of registered agent	<u>``</u>		ent signature require	ed when reinstating) DATE		
12.	OFFICERS AND		13.	<del> </del>	ADDITIONS/CHANGES TO OFFICERS A		□ Addition
TITLE	D	☐ DELETE	1.1 TITLE	.		☐ Change	L. Addition
NAME	KREUZIGER, PETER W		1.2 NAMI	Ē			
STREET ADDRESS	148 MARINA PLAZA		1.3 STRE	ET ADDRESS			
CITY-ST-ZIP	DUNEDIN FL 34698		1.4 CITY				
TITLE	D	☐ DELETE	2.1 TITLE			Change	☐ Addition
NAME	RIEDL, KARL H		2.2 NAM	E ,			
STREET ADDRESS	148 MARINA PLAZA	‹‹سىم <u>ۇشى</u> غى مىرىي جايىدى ئاسىمى	2.3 STRE	ET ADDRESS			
CITY-ST-ZIP	DUNEDIN FL 34698		2. 4 CITY	-ST-ZIP			
TITLE		☐ DELETE	3.1 TITLE			Change	Addition
NAME			3.2 NAM	E			ļ
STREET ADDRESS	,	•	3.3 STRE	ET ADDRESS			
CITY-ST-ZIP			3.4. CITY	-ST-ZIP			
TITLE		☐ DELETE	4.1 TITLE	·		Change	Addition
NAME	,		4. 2 NAM	IE			
STREET ADDRESS			4.3 STRE	ET ADDRESS	•		
CITY-ST-ZIP			4.4 CITY	-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		······································	Change	☐ Addition
NAME			5.2 NAM	E			
STREET ADDRESS			5.3 STRE	EET ADDRESS			
CITY-ST-ZIP			5.4 CITY	-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE			Change	☐ Addition
NAME	•		6.2 NAM	E			1
STREET ADDRESS			6.3 STRE	EET ADDRESS			
CITY-ST-ZIP			6.4 CITY	-ST-ZIP			
OCCUPANT AND	1						

14. 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 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 of 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, with all other like empowered.

SIGNATURE: