

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000006966 (5)

1. Corporation Name

SECURITY TRAVEL USA, INC.



Principal Place of Business

11740 N. DALE MABRY
TAMPA FL 33618

Mailing Address

11740 N. DALE MABRY
TAMPA FL 33618

2. Principal Place of Business

21 Security Travel USA

Suite, Apt. #, etc.

22 Suite A

City & State

23 Tampa FL

Zip

24 33624

Country

25 U.S.

2a. Mailing Address

26 4534 W. Village Dr

Suite, Apt. #, etc.

27 Suite A

City & State

28 Tampa FL

Zip

29 33624

Country

30 U.S.

3. Date Incorporated or Qualified

11/23/1992

3a. Date of Last Report

04/13/1995

4. FEI Number

59-3145924

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

O'BRIEN, DANIEL
11740 N. DALE MABRY
TAMPA FL 33718

address
above

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 the corporation

(If the Registered Agent's signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME O'BRIEN, DANIEL
STREET ADDRESS 16112 MARSHFIELD DR.
CITY-ST-ZIP TAMPA FL

TITLE VSD
NAME O'BRIEN, LINNAE
STREET ADDRESS 16112 MARSHFIELD DR.
CITY-ST-ZIP TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linnae O'Brien

4/3/96

Date

813-961-5006

Daytime Phone #

CR2E034 (12/95)