

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 28 1997 8:00am
Secretary of State

DOCUMENT # P93000010733 (2)

1. Corporation Name
MAP INTERNATIONAL, INC.



Principal Place of Business

6165 CARRIER DRIVE
ORLANDO FL 32819

Mailing Address

6165 CARRIER DRIVE
ORLANDO FL 32819-8254

3. Date Incorporated or Qualified

02/04/1993

3a. Date of Last Report

03/28/1996

2. Principal Place of Business

21 7400 INTERNATIONAL DRIVE

Suite, Apt. #, etc.

22 c/o RAMADA RESORT

City & State

23 ORLANDO

Zip

24 32819

Country

25 ORANGE

2a. Mailing Address

26 7400 INTERNATIONAL DRIVE

Suite, Apt. #, etc.

27 c/o RAMADA RESORT

City & State

28 ORLANDO

Zip

29 32819

Country

30 ORANGE

4. FEI Number

59-3299203

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

HUEMER, ERICH

6165 CARRIER DRIVE 7400 INTERNATIONAL DR.
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

HUEMER, ERICH

82 Street Address (P.O. Box Number is Not Acceptable)

7400 INTERNATIONAL DRIVE

83 c/o RAMADA RESORT

84 City

ORLANDO

FL

85 Zip Code

32819

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: ERICH HUEMER

Erich Huemer

1/20/97

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
HUEMER, ERICH
STREET ADDRESS 6165 CARRIER DRIVE 7400 INTERNATIONAL DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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:

Erich Huemer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERICH HUEMER

Date

1/20/97 (407) 351-7848

Daytime Phone #

CR2E034 (9/96)