

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

FILED

Feb 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000019419 (9)

1. Corporation Name

LEUTNER TRAVEL SERVICES, INC.

Principal Place of Business

Mailing Address

11800 BISCAYNE BVD.  
SUITE 105  
NORTH MIAMI FL 33181  
US

11800 BISCAYNE BLVD.  
SUITE 105  
NORTH MIAMI FL 33181-2726  
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

04/17/1996

4. FEI Number

65-0393584

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEUTNER, FRANK M  
11800 BISCAYNE BLVD  
SUITE 105  
NORTH MIAMI FL 33181

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

*Frank M. Leutner*

(NOTE: Registered Agent signature required when reinstating)

DATE

2-19-1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME               | STREET ADDRESS            | CITY-ST-ZIP          | <input type="checkbox"/> DELETE |
|-------|--------------------|---------------------------|----------------------|---------------------------------|
| DP    | LEUTNER, FRANK     | 555 N.E. 15 ST., APT. 34J | MIAMI FL 33136       | <input type="checkbox"/>        |
| DS    | LEUTNER, SIEGLINDE | NINE MILE ISLAND, #2403   | MIAMI BEACH FL 33139 | <input type="checkbox"/>        |
| DT    | LEUTNER, MANFRED   | NINE MILE ISLAND, #2403   | MIAMI BEACH FL 33139 | <input type="checkbox"/>        |
|       |                    |                           |                      | <input type="checkbox"/>        |
|       |                    |                           |                      | <input type="checkbox"/>        |
|       |                    |                           |                      | <input type="checkbox"/>        |
|       |                    |                           |                      | <input type="checkbox"/>        |

| 1.1 TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|--------------------|---------------------------------|-----------------------------------|
| 1.2 NAME           |                                 |                                   |
| 1.3 STREET ADDRESS |                                 |                                   |
| 1.4 CITY-ST-ZIP    |                                 |                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 2.2 NAME           |                                 |                                   |
| 2.3 STREET ADDRESS |                                 |                                   |
| 2.4 CITY-ST-ZIP    |                                 |                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 3.2 NAME           |                                 |                                   |
| 3.3 STREET ADDRESS |                                 |                                   |
| 3.4 CITY-ST-ZIP    |                                 |                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 4.2 NAME           |                                 |                                   |
| 4.3 STREET ADDRESS |                                 |                                   |
| 4.4 CITY-ST-ZIP    |                                 |                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 5.2 NAME           |                                 |                                   |
| 5.3 STREET ADDRESS |                                 |                                   |
| 5.4 CITY-ST-ZIP    |                                 |                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change | <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)