

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90126 049 ***150.00

DOCUMENT # P93000023917

1. Entity Name
TRAVEL TRUST, INC.

Principal Place of Business

**5221 DELETTE AVE., S
 GULFPORT FL 33707
 US**

Mailing Address

**5221 DELETTE AVE., S
 GULFPORT FL 33707
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3179018

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEEREN, GARY

~~1730 LIGHTHOUSE TERR~~ **5221 Delette Ave So**
~~13~~ **Gulfport, FL 33707**
~~ST PETE FL 33707~~

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HAMILTON, BERYL 5221 DELETTE AVE., S GULFPORT FL 33707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

05 April, 2002

830102

TO: Department of State
Div. of Corporations

FROM: TRAVEL TRUST, INC.

SUBJECT: Annual report and renewal of corporate status

Reference is made to document #P3000023917 assigned to TRAVEL TRUST, INC.,
Incorporated in the state of Florida on March 31, 1993 and whose FEI NR. is _____
59-3179018.

Principal office and mailing address of the corporation remains at: 5221 Delette Ave So,
Gulfport, FL 33707, County of Pinellas.

BUSINESS MEETING

A business meeting was conducted on March 29, 2002 and the following items were put
into effect.

1. Cancel name of Beryl Hamilton as Vice President of the corporation.
2. Add name, Beryl Heeren as Vice President of the corporation.
3. Travel Trust, Inc. remains in the business of weekly and monthly home rentals
to the resort trade.
4. A division of Travel Trust, Inc., DBA Home Restorations, Inc. is hereby
established.

No other business was conducted in this annual meeting.

Above reported and executed on the day of 5 April, 2002 by


Gary Heeren
President
TRAVEL TRUST, INC.