FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 22 AM 9:13

DOCUMENT # P93000044616 (9)

1. Corporation Name
ISLAND TRAVEL & BOUTIQUE, INC.

Principal Place of Business	Mailing Address
8783 S.E. BRIDGE HOBE SOUND FL 33455	8783 S.E. BRIDGE HOBE SOUND FL 33455

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: ~~06/21/1993~~ 7-22-94
3a. Date of Last Report: ~~04/29/1994~~

2. Principal Place of Business	2a. Mailing Address
21 8783 S.E. BRIDGE RD.	26 8783 S.E. BRIDGE RD.
Suite, Apt. #, etc. 22 HOBE SOUND, FL.	Suite, Apt. #, etc. 27
City & State 23	City & State 28 HOBE SOUND, FL.
Zip / Country 24 33465 / 25 MARTIN	Zip / Country 29 33455 / 30 MARTIN

4. FEI Number: 65-0419525 — 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

MCKENNA, ROSEMARIE
3862 S.W. RIDLEY AVENUE
PORT ST. LUCIE FL 34953

10. Name and Address of New Registered Agent

01 Name: JACK L. KAUFFMAN
02 Street Address (P.O. Box Number is Not Acceptable): 8964 S.E. PELICAN ISLE WAY
03
04 City: HOBE SOUND — FL — 05 Zip Code: 33455

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	PRES. ☑ Change ☐ Addition
NAME	MCKENNA, ROSEMARIE	12 NAME	JACK L. KAUFFMAN
STREET ADDRESS	3862 S.W. RIDLEY AVE.	13 STREET ADDRESS	8964 S.E. PELICAN ISLE WAY
CITY ST ZIP	PORT ST. LUCIE FL 34953	14 CITY ST ZIP	HOBE SOUND, FL. 33455
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	MCKENNA, PAUL	22 NAME	
STREET ADDRESS	3862 S.W. RIDLEY AVE.	23 STREET ADDRESS	
CITY ST ZIP	PORT ST. LUCIE FL 34953	24 CITY ST ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 6-19-95 407-334-7067
SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

0268249 CP