

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
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FILED

97 APR -8 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000002052

1. Corporation Name

Independent Travel, Inc.

Principal Place of Business

23123 State Road 7
Suite 205
Boca Raton, FL 33428

Mailing Address

23123 State Road 7
Suite 205
Boca Raton, FL 33428

3. Date Incorporated or Qualified

01/10/94

3a. Date of Last Report

2/27/96

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0458917

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

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

Kirshbaum, Robert M
23044 Sandalfoot Plaza Dr
Boca Raton, FL 33428

81 Name

Kirshbarum, Robert M

82

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

23123 State Road 7

83

Suite 205

84

City

Boca Raton

FL

85 Zip Code
33428

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

Robert M. Kirshbaum
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/1/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P/S ☐ DELETE
NAME Kirshbaum, Robert M
STREET ADDRESS 23123 State Road 7, Suite 205
CITY-ST-ZIP Boca Raton, FL 33428

11 TITLE ☐ Change ☐ Addition
12 NAME 200002136512-5
13 STREET ADDRESS -04/08/97--01072--014
14 CITY-ST-ZIP *****165.00 *****165.00

TITLE D/VP/T ☐ DELETE
NAME Cohen, Bonnie L.
STREET ADDRESS 23123 State Road 7, Suite 205
CITY-ST-ZIP Boca Raton, FL 33428

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do not certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE

Robert M. Kirshbaum

Robert M Kirshbaum President

4/1/97 (561) 487-0088

CR2E034 (9/96)