

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Northington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 11:33

DOCUMENT # P94000004212 (4)

1. Corporation Name

LODGING INFORMATION SYSTEMS TECHNOLOGY, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4806 CHAROWEN DR.
ORLANDO FL 32837

Mailing Address

4806 CHAROWEN DR.
ORLANDO FL 32837

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quoted

01/17/1994

3b. Date of Last Report

2. Principal Place of Business

21

2b. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

24

29

30

4. FBI Number

59-3219269

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 19-100, 19-102,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RAMJIT, HERALALL L
4806 CHAROWEN DR.
ORLANDO FL 32837

10. Name and Address of New Registered Agent

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 607.0503 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

Signature of Agent, Registered Agent, or Registered Agent in Charge

NOTE: This agent's signature is not acceptable.

12

OFFICERS AND DIRECTORS

12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
RAMJIT, HERALALL L
4806 CHAROWEN DR.
ORLANDO FL 32837

13

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
VISSER, PAUL
8526 CEDAR COVE DR.
ORLANDO FL 32819

14

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

15

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

16

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

17

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. 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 law 19-07-006, Florida Statutes. I further certify that the information included 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. 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 1, 2, or Block 11 of changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1995