

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000028995 (6)

1. Corporation Name

EXA SOUTH FLORIDA TRAVEL CENTER, INC.



Principal Place of Business Mailing Address
9200 S DADELAND BLVD
SUITE 412
MIAMI FL 33156
9200 S DADELAND BLVD
SUITE 412
MIAMI FL 33156

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 SUITE 100 27
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 04/13/1994 3a. Date of Last Report 06/12/1995
4. FEI Number 65-0506096 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
DARROW, KENNETH F
9200 S DADELAND BLVD
SUITE 412
MIAMI FL 33156
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 _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D ☐ DELETE 1.1 TITLE PRESIDENT ☐ Change ☒ Addition
NAME CURRAN, JOHN C. 1.2 NAME CURRAN, JOHN C.
STREET ADDRESS 9200 S DADELAND BLVD., STE 100 1.3 STREET ADDRESS 9200 S. DADELAND BLVD., STE 100
CITY - ST - ZIP MIAMI FL 1.4 CITY - ST - ZIP MIAMI, FL 33156
TITLE ☐ DELETE 2.1 TITLE SECRETARY/TREASURER ☐ Change ☒ Addition
NAME 2.2 NAME PRISKIE, STANLEY
STREET ADDRESS 9200 S DADELAND BLVD, STE 100
CITY - ST - ZIP MIAMI, FL 33156
TITLE ☐ DELETE 3.1 TITLE ☐ Change ☐ Addition
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY - ST - ZIP 3.4 CITY - ST - ZIP
TITLE ☐ DELETE 4.1 TITLE ☐ Change ☐ Addition
NAME 4.2 NAME
STREET ADDRESS 4.3 STREET ADDRESS
CITY - ST - ZIP 4.4 CITY - ST - ZIP
TITLE ☐ DELETE 5.1 TITLE ☐ Change ☐ Addition
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY - ST - ZIP 5.4 CITY - ST - ZIP
TITLE ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY - ST - ZIP 6.4 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)(k), 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, on an attachment with an address.

SIGNATURE: _____ JOHN C. CURRAN 4/1/96 305-670-5557
(Signature and typed or printed name of signing officer or director) Date Daytime Phone #

CR2E034 (12/95)