

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 25 PM 4:28

DOCUMENT # P94000060968 (2)

1. Corporation Name

HIGH PERFORMANCE TRAVEL, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/11/1994
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

600 SILVER BEACH AVENUE
DAYTONA BEACH FL 32114

600 SILVER BEACH AVENUE
DAYTONA BEACH FL 32114

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. 32118

25.

29. 32118

30.

4. FEI Number

59-3259525

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. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TUMBLESON, J D
150 SO. PALMETTO AVENUE
DAYTONA BEACH FL 32114

81. Name

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

150 So. Palmetto Avenue, Box A

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
NAME TUMBLESON, J D
STREET ADDRESS 150 SO. PALMETTO AVENUE
CITY-ST-ZIP DAYTONA BEACH FL 32114

1.1 TITLE Asst. S ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

7.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

(Signature AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

1-18-95

904-252-4423