

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000060968 (2)

1. Corporation Name

HIGH PERFORMANCE TRAVEL, INC.

Principal Place of Business

**600 SILVER BEACH AVENUE
DAYTONA BEACH FL 32118
US**

Mailing Address

**600 SILVER BEACH AVENUE
DAYTONA BEACH FL 32118
US**



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**TUMBLESON, J D
150 SOUTH PALMETTO AVENUE, BOX A
DAYTONA BEACH FL 32114**

3. Date Incorporated For Qualified

08/11/1994

3a. Date of Last Report

01/26/1995

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. 199.032,
Florida Statutes.

☒ Yes ☐ No

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 607.0409 and 607.1506, Florida Statutes, the above named corporation submits the 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0409, Florida Statutes.

SIGNATURE

Signature for registered agent or new agent of corporation

Signature for registered agent or new agent of corporation

Signature

12. OFFICERS AND DIRECTORS

TITLE	AS	☐ DELETE
NAME	TUMBLESON, J D	
STREET ADDRESS	150 SO. PALMETTO AVENUE	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	PTD	☐ DELETE
NAME	BORG, DANIEL L	
STREET ADDRESS	600 SILVER BEACH AVENUE	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	VPSD	☐ DELETE
NAME	FORNELL, RICHARD H	
STREET ADDRESS	642 CARSWELL AVENUE	
CITY-STATE-ZIP	HOLLY HILL FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information reported on this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.04(3)(a), Florida Statutes. I further certify that the information indicated on the 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 registered agent or both, as provided to exercise this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if of record as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL L BORG

1-17-96

904-252-4423

CR2E034 (12/95)