

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

FILED  
Apr 15 1997 8:00am  
Secretary of State

DOCUMENT # P94000063547 (1)

1. Corporation Name

RESORT CONNECTION & TRAVEL CORPORATION



Principal Place of Business

199 W PALMETTO PARK RD  
STE 3  
BOCA RATON FL 33432  
US

Mailing Address

199 W PALMETTO PARK RD  
STE 3  
BOCA RATON FL 33432-3809  
US

2. Principal Place of Business

21 482 W. HILLSBORO BLVD

Suite, Apt. #, etc.

22 City & State

23 DEERFIELD BEACH, FL.

Zip

24 33441

Country

25 BROWARD

2a. Mailing Address

26 482 W. HILLSBORO BLVD

Suite, Apt. #, etc.

27 City & State

28 DEERFIELD BEACH, FL.

Zip

29 33441

Country

30 BROWARD

3. Date Incorporated or Qualified

08/25/1994

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0514258

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

SCHWARTZ, KENNETH

199 W PALMETTO PARK RD  
SUITE 305  
BOCA RATON FL 33432

81 Name

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

486 W. HILLSBORO BLVD

83

84 City

DEERFIELD BEACH

FL

85 Zip Code

33441

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

TITLE NAME ☐ DELETE

D  
SCHWARTZ, KENNETH  
199 W PALMETTO PARK RD, STE 3  
BOCA RATON FL 33432

TITLE NAME ☐ DELETE

\*CHANGE OF ADDRESS ONLY\*

TITLE NAME ☐ DELETE

\*CHANGE OF ADDRESS ONLY\*

TITLE NAME ☐ DELETE

\*CHANGE OF ADDRESS ONLY\*

TITLE NAME ☐ DELETE

\*CHANGE OF ADDRESS ONLY\*

TITLE NAME ☐ DELETE

\*CHANGE OF ADDRESS ONLY\*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

486 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 registered agent 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, or on an attachment with an address.

4/08/1997

954-426-0139

CR2E034 (9/96)