

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

APPROVED
AND
FILED

05 MAY -1 PM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000071718 (8)

1. Corporation Name

HAPPY LANDINGS TOURS, INC.

Principal Place of Business

1916 HARRISON ST
SUITE 101
HOLLYWOOD FL 33020

Mailing Address

1916 HARRISON ST
SUITE 101
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1994

3a. Date of Last Report

4. FEI Number

165-082-5206

Applied For

Not Applicable

5. Certificate of Status Filed

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 198.003
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KIMBLE, JOSEPH E
325 N 14TH AVE
HOLLYWOOD FL 33020

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 607.0507 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 further willing to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Print or type name of registered agent or registered agent in lieu of signature)

(Print or type name of registered agent or registered agent in lieu of signature)

(Date)

12. OFFICERS AND DIRECTORS

12a. NAME	P KIMBLE, JOSEPH E
12b. STREET ADDRESS	325 N. 14TH AVENUE
12c. CITY, ST, ZIP	HOLLYWOOD FL 33019
12d. NAME	V KRANEBITTER, MICHAEL
12e. STREET ADDRESS	HALLWANG/BERG 57/5101 BERGHEIM
12f. CITY, ST, ZIP	AUSTRIA
12g. NAME	S HAIZINGER, WILLIBALD
12h. STREET ADDRESS	ERZABT-KLOTZ-STRASSE 8/520 SALZBURG
12i. CITY, ST, ZIP	AUSTRIA
12j. NAME	
12k. STREET ADDRESS	
12l. CITY, ST, ZIP	
12m. NAME	
12n. STREET ADDRESS	
12o. CITY, ST, ZIP	
12p. NAME	
12q. STREET ADDRESS	
12r. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME	☐ Change ☐ Addition
13b. NAME	
13c. STREET ADDRESS	
13d. CITY, ST, ZIP	
13e. NAME	☐ Change ☐ Addition
13f. NAME	
13g. STREET ADDRESS	
13h. CITY, ST, ZIP	
13i. NAME	☐ Change ☐ Addition
13j. NAME	
13k. STREET ADDRESS	
13l. CITY, ST, ZIP	
13m. NAME	☐ Change ☐ Addition
13n. NAME	
13o. STREET ADDRESS	
13p. CITY, ST, ZIP	
13q. NAME	☐ Change ☐ Addition
13r. NAME	
13s. STREET ADDRESS	
13t. CITY, ST, ZIP	

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 198.003 (b)(4) 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 this corporation or the registered agent in lieu of officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on block 12, or block 13 if changed, or on an affidavit with an address.

SIGNATURE:

Joseph E. Kimble
President

Joseph E. Kimble

4/26/95 (305) 926 6646