

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morberg Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 994000082491			
1. Corporation Name CONVENTION AND MEETING CONSULTANTS CORPORATION			
Principal Place of Business		Mailing Address	
11058 NW 2nd Terrace N.W. 2nd Terrace Miami, Florida 33172			
2. Principal Place of Business		2a. Mailing Address	
21 11058 NW 2nd Terrace	26 11058 NW 2nd Terrace		
State, Apt. #, etc.	State, Apt. #, etc.		
22 City & State	27 City & State		
23 Miami, Florida	28 Miami, Florida		
Zip	Country	Zip	Country
24 33172	25 USA	29 33172	30 USA
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Craig L. Bacheller 10250 SW 107th Ave Miami, Florida 33176		81 Name Shirley A. Cowen	
		82 Street Address (P.O. Box Number is Not Acceptable) 11058 NW 2nd Terrace	
		83	
		84 City Miami	
		FL 85 Zip Code 33172	
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 <i>Shirley A. Cowen</i>		Shirley A. Cowen March 10, 1997	
(Signature typed or printed name of registered agent and date if applicable)		(NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	c/d/t ☒ Change ☐ Addition
NAME		1.2 NAME	Craig L. Bacheller
STREET ADDRESS		1.3 STREET ADDRESS	1453 55th Street
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	Brooklyn, New York 11219
TITLE	☐ DELETE	2.1 TITLE	d/s/p ☒ Change ☐ Addition
NAME		2.2 NAME	Mary Joseph Mosleh
STREET ADDRESS		2.3 STREET ADDRESS	1453 55th Street
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	Brooklyn, New York 11219
TITLE	☐ DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	200002135102
STREET ADDRESS		6.3 STREET ADDRESS	-04/07/97--01003--047
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	***173.75
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, 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, or on an attachment with an address.			
SIGNATURE <i>Craig L. Bacheller</i>		Craig L. Bacheller March 10, 1997 718-853-5795	
(Signature typed or printed name of signing officer or director)		Date 718-853-5799	

CR2E034 (9/96)