

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P94000094329 (7)**

1. Corporation Name

FLORIDA TRAVEL & TRADE, INC.

97 OCT -8 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

**126 BONEFISH CIRCLE
JUPITER FL 33477**

Mailing Address

**126 BONEFISH CIRCLE
JUPITER FL 33477**

**725 N. AIA STE E205
JUPITER, FL 33477**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/01/1995

3a. Date of Last Report

10/04/1996

4. FEI Number

65-0543017

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

MARY L. KOLDRICK CPA

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

725 N. AIA STE E205

83

84 City

JUPITER

FL

85 Zip Code

33477

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

Mary L. Koldrick

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/2/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

P VANDERPOL, EMMANUEL J

126 BONEFISH CIRCLE

JUPITER FL 33477

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

200002321342-2

-10/15/97-01098-003

******165.00 ****165.00**

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 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

EMMANUEL J VANDERPOL

10/2/97

CR2E034 (4/97)



MARY L. KOLDRICK

CERTIFIED PUBLIC ACCOUNTANT
AND CONSULTANT

THE ALHAMBRA

725 NORTH A1A • SUITE E205

JUPITER, FLORIDA 33477

TEL. (561) 575-0856

FAX (561) 575-9591

MEMBER AMERICAN INSTITUTE
OF CPAS

MEMBER FLORIDA INSTITUTE
OF CPAS

October 4, 1997

Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Florida Travel & Trade, Inc.

Dear Secretary:

Enclosed is the annual report for the above corporation along with a check for \$165. We are respectfully requesting an abatement of the penalty for reasonable cause. The corporation has one officer who was in France this year until the end of September 1997 with his gravely ill mother. She died September 5, 1997. A copy of the death certificate is enclosed. The corporate officer is now attempting to resume business and tend to all matters pending.

To prevent this from happening again, the registered agent is Mary Koldrick CPA who will be receiving the notices and make sure all fees are paid by their deadline. We thank you in advance for your consideration.

Sincerely,

Mary L Koldrick
Certified Public Accountant
and Consultant