

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

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000001464 (3)

1. Corporation Name
R TRAVEL, INC.



Principal Place of Business
ONE SE THIRD AVE SUITE 1400
MIAMI FL 33131

Mailing Address
ONE SE THIRD AVE SUITE 1400
MIAMI FL 33131-1777

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPROLITE CORPORATION
ONE SE THIRD AVE SUITE 1400
MIAMI FL 33131

3. Date Incorporated or Qualified

01/03/1995

3a. Date of Last Report

02/27/1996

4. FEI Number

65-0544752

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 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 607.0502 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	RUDNER, EDWARD B	
STREET ADDRESS	ONE SE THIRD AVE SUITE 1400	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☐ DELETE
NAME	KIRBY, RICHARD L	
STREET ADDRESS	1800 ELLER DR 300 Eller Dr, Ste 300	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	TV	☐ DELETE
NAME	DEL RIO, FRANK	
STREET ADDRESS	ONE SE THIRD AVE SUITE 1400	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	BLOSS, STEPHEN A	
STREET ADDRESS	1 SE 3RD AVE, Suite 1400	
CITY-ST-ZIP	MIAMI FL	
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	CD	☒ Change ☐ Addition
1.2 NAME	Rudner, Edward B.	
1.3 STREET ADDRESS	1800 Eller Dr., Ste. 300	
1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33316	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	TV	☒ Change ☐ Addition
3.2 NAME	Del Rio, Frank	
3.3 STREET ADDRESS	1800 Eller Dr., Ste. 300	
3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33316	
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 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

Stephen A Bloss
Stephen A Bloss

3/20/97 (205) 277 9252

CR2E034 (9/96)