

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001464

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

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90030 006 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1995

4. FEI Number

65-0544752

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPROLITE CORPORATION
ONE SE THIRD AVE SUITE 1400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

Suite 2130

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE CD
NAME RUDNER, EDWARD B
STREET ADDRESS 1800 ELLER DR., SUITE 300
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE P
NAME KIRBY, RICHARD L
STREET ADDRESS 1800 ELLER DR., SUITE 300
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE TV
NAME DEL RIO, FRANK
STREET ADDRESS 1800 ELLER DR., SUITE 300
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE S
NAME BLASS, STEPHEN A
STREET ADDRESS 1 SE 3RD AVE., SUITE 1400
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

P/D

☒ Change

☐ Addition

VS/D

☒ Change

☐ Addition

AS

☒ Change

☐ Addition

VT/D

☐ Change

☒ Addition

PICKUP, ROBERT E. JR
1800 ELLER DRIVE STE 300
FORT LAUDERDALE, FL 33316

AS

☐ Change

☒ Addition

SANTANGELO, CARL G.
3000 N. FEDERAL HIGHWAY STE 200
FORT LAUDERDALE, FL 33316

14. I 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen A Blass

4/8/99

Date

305-377-9353

Daytime Phone #

CR2E034 (11/98)