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FILED  
Apr 17 1996 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000003806 (3)

1. Corporation Name

APPROACH TRAVEL SOFTWARE, INC.

Principal Place of Business

P.O. BOX 719  
LYNN HAVEN FL 32444-0791

Mailing Address

P.O. BOX 719  
LYNN HAVEN FL 32444-0791

2. Principal Place of Business

21 213 W 6th ST

2a. Mailing Address

26 213 W 6th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PANAMA CITY FL

City & State

28 PANAMA CITY FL

Zip

24 32401

Country

25 USA

Zip

29 32401

Country

30 USA

g. Name and Address of Current Registered Agent

HARDY, THOMAS C  
706 RADCLIFFE AVE.  
LYNN HAVEN FL 32444-3039

3. Date Incorporated or Qualified

01/13/1995

3a. Date of Last Report

N/A

4. FEI Number

59-3295426

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

President P

THOMAS C. HARDY

706 RADCLIFFE AVE

LYNN HAVEN, FL 32444-3039

Vice President V

DOUGLAS KLAYMEIER

1369 CAPRI DR

PANAMA CITY, FL 32405

Treasurer T

JERRY COUCH

3821 MARINER DR

PANAMA CITY BEACH, FL 32408

Secretary S

ERICH R. HARDY

51776 COMANCHE CIR., APT #2

FT. HOOD, TX 76544

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS C HARDY 4/15/96 (904) 784-0031

Date

Daytime Phone #

CR2E034 (12/95)