

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

APPROVED
AND
FILED

97 NOV 18 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # **P96000034584**
1. Corporation Name
ALL AROUND TRAVEL CLUB, INC.

Principal Place of Business

Mailing Address

REINSTATEMENT (97)

2. Principal Place of Business	2a. Mailing Address
21 3020 NW 33 AVENUE	26 7177 W. OAKLAND PARK BLVD
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 LAUDERDALE LAKES, FL	28 LAUDERHILL, FL
24 33311	29 33313
25 USA	30 USA

3. Date Incorporated or Qualified 5/17/96	3a. Date of Last Report N/A
4. FEI Number 65-0658339	☒ 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	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name J. CHRISTOPHER FUHRMEISTER
82 Street Address (P.O. Box Number is Not Acceptable) 7177 W. OAKLAND PARK BLVD.
83
84 City LAUDERHILL
85 Zip Code FL 33313

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0015, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, 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	SECRETARY ☐ Change ☒ Addition
NAME		1.2 NAME	GLENN M. GALLANT
STREET ADDRESS		1.3 STREET ADDRESS	7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	LAUDERHILL, FL 33313
TITLE	☐ DELETE	2.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME		2.2 NAME	J. CHRISTOPHER FUHRMEISTER
STREET ADDRESS		2.3 STREET ADDRESS	7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	LAUDERHILL, FL 33313
TITLE	☐ DELETE	3.1 TITLE	VICE - PRESIDENT ☐ Change ☒ Addition
NAME		3.2 NAME	DOUGLAS R. BAETS
STREET ADDRESS		3.3 STREET ADDRESS	7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	LAUDERHILL, FL 33313
TITLE	☐ DELETE	4.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME		4.2 NAME	MICHAEL MANSUETO
STREET ADDRESS		4.3 STREET ADDRESS	3020 NW 33 AVENUE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	LAUDERDALE LAKES, FL 33311
TITLE	☐ DELETE	5.1 TITLE	100002353001 ☐ Change ☒ Addition
NAME		5.2 NAME	-11/21/97-01004-020
STREET ADDRESS		5.3 STREET ADDRESS	***750.00 ***750.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	11/18/97
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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. 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

Date

Daytime Phone #

CR2E034 (9/96)