

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90176 041 ***150.00

DOCUMENT # P96000034584

1. Corporation Name

ALL AROUND TRAVEL CLUB INC

Principal Place of Business

3020 N.W. 33 AVENUE
LAUDERDALE LAKES FL 33311

Mailing Address

7177 W. OAKLAND PARK BLVD.
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1996

4. FEI Number

65-0658339

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2701 W. OAKLAND PARK BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 1260 E. OAKLAND PARK BLVD
Suite, Apt. #, etc.

22 #103

27

City & State

City & State

23 OAKLAND PARK, FL

28 FT. LAUDERDALE, FL

Zip Country

Zip Country

24 33311

25

29 33334

30

9. Name and Address of Current Registered Agent

FUHRMEISTER, J. CHRISTOPHER
7177 W. OAKLAND PARK BLVD.
LAUDERDALE FL 33313

10. Name and Address of New Registered Agent

81 Name

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

1260 E. OAKLAND PARK BLVD.

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33334

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 S ☐ DELETE

NAME GALLANT, GLENN M
STREET ADDRESS 7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE T ☒ DELETE

NAME FUHRMEISTER, J. CHRISTOPHER
STREET ADDRESS 7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE VP ☐ DELETE

NAME BAETZ, DOUGLAS R
STREET ADDRESS 7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE P ☐ DELETE

NAME MANSUETO, MICHAEL
STREET ADDRESS 3020 N.W. 33 AVENUE
CITY-ST-ZIP LAUDERHILL LAKES FL 33311

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

5596 BAYVIEW DR.

1.4 CITY-ST-ZIP

FT. LAUDERDALE, FL 33308

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

1101 CASA MARINA COURT

3.4 CITY-ST-ZIP

KEY WEST, FL 33040

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

798 NE 70 STREET

4.4 CITY-ST-ZIP

BOCA RATON, FL 33487

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 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/99
Date

954-630-0001
Daytime Phone #

CR2E034 (11/98)