

MAY-01-97 13:52 FROM: KIRK PINKERTON
ANNUAL REPORT
1997



Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

ID: B410540488

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FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT #

1. Corporation Name

896-4000
P96 0000 42538

EFFICIENT TRAVEL ARRANGEMENTS, INC.

Principal Place of Business

1546 Eastbrook Drive
Sarasota, Florida 34236

Mailing Address

1546 Eastbrook Drive
Sarasota, Florida 34236

2. Principal Place of Business

81

Suite, Apt. #, etc.

82

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

5/17/96

3a. Date of Last Report

None

4. FEI Number

65-0666455

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

7. This corporation has liability for intangible tax under s. 199.033

Florida Statutes

☐

Yes

☒

No

8. Name and Address of Current Registered Agent

David M. Silberstein, ESq.
Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236

9. 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 607.1506, 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 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or Printed Name of Registered Agent and the 2 Applicable

NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D P S T

☐ DELETE

NAME

Karin H. Parry

STREET ADDRESS

1546 Eastbrook Drive

CITY-ST-ZIP

Sarasota, Florida 34236

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

☐ Add

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Add

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Add

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Add

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Add

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Add

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(a) 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 this corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. If changed, the new name and address must be supplied.

SIGNATURE:

Karin H. Parry, President 5/1/97 (941) 927-7532

Typed or Printed Name of Registered Agent and the 2 Applicable

0423230