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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # **P96000056369 (7)**

1. Corporation Name

DESTINATION RAILWAYS, INC.



Principal Place of Business

**201 SOUTH BISCAYNE BLVD. #1402
MIAMI FL 33131**

Mailing Address

**201 SOUTH BISCAYNE BLVD. #1402
MIAMI FL 33131-4328**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/03/1996

3a. Date of Last Report

4. FEI Number

65-0686038

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

**OLLE, DENNIS J
OLLE, MACAULAY & ZORRILLA, P.A.
201 SOUTH BISCAYNE BLVD. #1402
MIAMI FL 33131**

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
HARPER, ALLEN C
1360 SOUTH DIXIE HIGHWAY
CORAL GABLES FL 33146**

TITLE ☐ DELETE

**D
MONTELEONE, RAY
3965 NORTH 32ND TERRACE
HOLLYWOOD FL 33021**

TITLE ☐ DELETE

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MONTELEONE, RAY
3965 NORTH 32ND TERRACE
HOLLYWOOD FL 33021**

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HOLLYWOOD FL 33021**

TITLE ☐ DELETE

**D
MONTELEONE, RAY
3965 NORTH 32ND TERRACE
HOLLYWOOD FL 33021**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/COB** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **D/P/CEO** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2445 Hollywood Boulevard

Hollywood, Florida 33020

3.1 TITLE **VP/S/T** ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Nanovsky, William T.

2445 Hollywood Boulevard

Hollywood, Florida 33020

4.1 TITLE **AS** ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Cumming, Donald P.

2445 Hollywood Boulevard

Hollywood, Florida 33020

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 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; 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

William T. Nanovsky 4/23/97 (954) 920-0606

Date

Daytime Phone

0173648

CR2E034 (9/96)