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Sep 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000060344 (4)

1. Corporation Name
TRAVEL CONSORTIUM INTERNATIONAL, INC.



Principal Place of Business
3801 HOLLYWOOD BLVD STE 100
HOLLYWOOD FL 33021

Mailing Address
3801 HOLLYWOOD BLVD STE 100
HOLLYWOOD FL 33021-6729

2. Principal Place of Business
21 7265 ESTADONA CR.

Suite, Apt. #, etc.

22 101

City & State

23 Fern Park, FL

Zip

24 32730

Country

25 US

2a. Mailing Address
26 7265 ESTADONA CR.

Suite, Apt. #, etc.

27 101

City & State

28 Fern Park, FL

Zip

29 32730

Country

30 US

3. Date Incorporated or Qualified
07/18/1996

3a. Date of Last Report

4. FEI Number
05-0099211

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

COVE, ANDREW N
3801 HOLLYWOOD BLVD STE 100
HOLLYWOOD FL 33021

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME Chris Peterson II

STREET ADDRESS 32905 Lordknull Ct.

CITY-ST-ZIP Orlando, FL 32765

TITLE Vice-President ☐ DELETE

NAME Scott Peterson

STREET ADDRESS 5714 Padgett Cr.

CITY-ST-ZIP Orlando, FL 32809

TITLE Treasurer ☐ DELETE

NAME F. Khalilian

STREET ADDRESS PO Box 160935

CITY-ST-ZIP Altamonte Springs, FL 32716 N/A

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.4 CITY-ST-ZIP

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

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 to be attached with an address.

SIGNATURE

9/16/97 (407) 881-5600

CR2E034 (9/96)