

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 24 1997 8:00 am
Secretary of State

DOCUMENT # P96000092237 (2)

1. Corporation Name

AMERICAN TRAVELER, INC.

Principal Place of Business

8430 NORTH ARMENIA AVENUE
TAMPA FL 33604

Mailing Address

8430 NORTH ARMENIA AVENUE
TAMPA FL 33604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/08/1996

4. FEI Number

Applied For

59-341-0571

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

ANTHONY, JOHN A
501 EAST KENNEDY BLVD., SUITE 1400
TAMPA FL 33602

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 607.1508, 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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MACKECHNIE, IAN
8430 N. ARMENIA AVE.
TAMPA FL 33604

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MACKECHNIE, JEAN
8430 N. ARMENIA AVE.
TAMPA FL 33604

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

200002252652--7
-07/30/97--01077--006
****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: IAN MACKECHNIE 7/17/97 813-933-8393

CR2E034 (4/97)



LAW OFFICES OF
SHACKLEFORD, FARRIS, STALLINGS & EVANS
PROFESSIONAL ASSOCIATION

501 EAST KENNEDY BOULEVARD
SUITE 1400
TAMPA, FLORIDA 33602

TELEPHONE: (813) 273-5000
FAX: (813) 273-5145

MAILING ADDRESS:
POST OFFICE BOX 3324
TAMPA, FLORIDA 33601

JOHN A. ANTHONY
(813) 273-5066

July 18, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

This letter is written on behalf of our client, American Traveler, Inc. ("American Traveler"). I enclose American Traveler's 1997 Profit Corporation Annual Report and a corporate check in the amount of \$165.00.

In addition, please accept this letter as a request that the Department of State waive for good cause the \$385.00 fee assessed to corporations that file their annual reports later than May 1 of each year. American Traveler did not receive any notice regarding their annual report prior to the second notice. Nor did I receive an annual report packet as American Traveler's registered agent. As this is American Traveler's first year of incorporation, its principals did not notice the passing of the deadline for filing the annual report. While we apologize for any inconvenience this oversight may have caused, we respectfully request that you accept the enclosed check as full payment of the filing fee.

Thank you for your time and consideration. I would be happy to respond to any questions that your staff might have.

Sincerely,


John A. Anthony

JA/emp

cc: Ian MacKechnie

sf277281