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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000101652 (1)

1. Corporation Name

TRAVEL PROS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

5680 PACIFIC BLVD., SUITE 1207
BOCA RATON FL 33433

5680 PACIFIC BLVD., SUITE 1207
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

4. FEI Number

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business
21 830 SOUTH COURT

Suite, Apt. #, etc.

2a. Mailing Address
26 830 SOUTH COURT

Suite, Apt. #, etc.

22 City & State
23 MARATHON FL

Zip

Country

24 33050

25 US

27 City & State
28 MARATHON FL

Zip

Country

29 33050

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

HELENE PEITSCH

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

830 SOUTH COURT

83

84 City

MARATHON

FL

85 Zip Code

33050

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☒ DELETE
NAME PEITSCH, TAMMY E
STREET ADDRESS 5680 PACIFIC BLVD., SUITE 1207
CITY-ST-ZIP BOCA RATON FL 33433

TITLE VSD ☐ DELETE
NAME PEITSCH, HELENE F
STREET ADDRESS 5680 PACIFIC BLVD., SUITE 1207
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PRESIDENT
2.3 STREET ADDRESS PEITSCH HELENE F
2.4 CITY-ST-ZIP 830 SOUTH COURT
MARATHON FL 33050

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME VICE PRESIDENT
3.3 STREET ADDRESS HARRY PEITSCH
3.4 CITY-ST-ZIP 830 SOUTH COURT
MARATHON FL 33050

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 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:

Hele F. Peitsch

6-12-98 3057434232

CR2E034 (10/97)