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Apr 07 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 # P96000103222 (1)

1. Corporation Name

INNOVATIONS IN TRAVEL, INC.

Principal Place of Business

2750 N. 29TH AVE., STE. 124
HOLLYWOOD FL 33020

Mailing Address

2750 N. 29TH AVE., STE. 124
HOLLYWOOD FL 33020-1516

3. Date Incorporated or Qualified

12/24/1996

3a. Date of Last Report

N/A New Corp.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0714723

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

APPEL, ARTHUR
2750 N. 29TH AVE., STE. 124
HOLLYWOOD FL 33020

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, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME APPEL, ARTHUR
STREET ADDRESS 10834 RICHMOND PL.
CITY-ST-ZIP COOPER CITY FL 33026

TITLE DS ☐ DELETE

NAME MARGOLIN, ERIC
STREET ADDRESS 105 THORNTON DR.
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE DT ☐ DELETE

NAME GOLDSTEIN, STEPHEN M
STREET ADDRESS 6 HILLMAN RD.
CITY-ST-ZIP NEW CITY NY 10956

TITLE DV ☐ DELETE

NAME FREEDMAN, DAVID A
STREET ADDRESS 1 HILLMAN RD.
CITY-ST-ZIP NEW CITY NY 10956

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

~~Executive Vice President~~
~~Charles Spierer, Charles~~
~~3900 N. Hills Drive #210~~
~~Hollywood, FL 33021~~
Corrected below
DV
Spierer, Charles
3900 N. Hills Drive #210
Hollywood, FL 33021

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

4/1/97

(954) 920-5007
Daytime Phone # 0001730

CR2E034 (9/96)