FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT#** 

P97000069537

1. Corporation Name

ONBOARD CONFERENCES, INC.,

Principal Place of Business

Mailing Address

| FILED                        |
|------------------------------|
| May 14, 1999 8:00 am         |
| Secretary of State           |
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05-14-1999 90003 016 \*\*\*450.00

| 2525   | Pasadena Avenue S.  |                               |              |       |               | 1  |                                       |               |                |                             |
|--|---|-------------------------------|--------------|-------|---------------|--|---------------------------------------|---------------|----------------|-----------------------------|
| Suite  | 0   |                               |              |       |               | İ  |                                       |               |                |                             |
| St. 1  | Petersburg, FL. 33707   | •                             |              |       |               | \  | DO NOT WE                             | RITE IN THIS  | SPACE          |                             |
|  | .c.c. 35707   |                               |              |       |               | 3.   | Date Incorporated or Qualifed 8/11/97 | d             |                |                             |
| 2. Principal Place of Business 2a. Mailing Address |   |                               |              |       |               | 4.   | FEI Number                            |               | — <sub>—</sub> | Applied For                 |
| 21 26  |   |                               |              |       |               |  | FEI Number<br>59-3465667              |               | -              | Not Applicable              |
| Suite, Apt. #, etc. Suite, Apt. #, etc.            |   |                               |              | _     |               |  |                                       |               | - 60 7         |                             |
| 22 27  |   |                               |              |       |               | 5.   | Certifcate of Status Desired          |               | •              | 75 Additional<br>e Required |
| City & State City & State                          |   |                               |              |       |               | 6.   | Election Campaign Financing           |               | \$5.           | 00 May Be                   |
| 23 28  |   |                               |              |       |               |  | Trust Fund Contribution               |               |                | led to Fees                 |
| Zip  | Country   | Zip Cou                       |              |       |               | 8. This corporation owes the current year Intangible |                                       |               |                |                             |
| 24 25 29 30  |   |                               |              |       |               |  | Personal Property Tax.                | •             | Yes            | □No                         |
| }  | 9. Name and Address of Current  |                               |              | J     |               | 10.  | Name and Address of New               | Registered    | Agent          |                             |
| Antho  | ony P. Valente, Jr.,  | Esquire                       |              | 81    | Name          |  |                                       |               |                |                             |
| KNAUST   | r & Valente, P.A.   | • ,                           | }            | 93    | i             | A 11   |                                       |               |                |                             |
|  | Central Avenue  |                               | ļ            | 82    | Street        | Address (P.  | O. Box Number is Not Accept           | (able)        |                | 1                           |
|  | Petersburg, FL. 3371  | ?                             | ł            | 83    |               |  |                                       | ·             |                |                             |
| 50. 1  | .ca.sbarg, 1H. 55/1   |                               |              |       |               | <u> </u>   | <u> </u>                              | · · ·         |                |                             |
|  | -   |                               | Í            | 84    | City          |  | ers ers                               | FI            | 85 2           | Cip Code                    |
| 11. Pursuant                                       | to the provisions of Sections 607.0502  | and 607.1508, Florida Statut  | es, the at   | ove   | -named        | corporation  | submits this statement for the        | purpose of    | changing       | its registered              |
|  | egistered agent, or both, in the State of<br>m familiar with, and accept the obligation |                               |              |       |               | oration's boa  | ard of directors. I hereby acce       | pt the appoir | ntment a       | s registered                |
|  |   | 10 ci, çoco i ionage, i cin   | ilua Statu   | IIÇS. |               |  | ,                                     | 4-7=          | 20             | ŀ                           |
| SIGNATURE  | Signature, typed or printed name of registered agent a                                  | and title if applicable (NOTE | Penistered : | Anent | elenature o   | required when rei                                    | instation i                           | 4-25<br>DATE  | -7             |                             |
| 12.  | OFFICERS AND  |                               | 13.          |       | alginature it |  | DDITIONS/CHANGES TO OF                |               |                | TODG IN 10                  |
| TITLE  |   | DELETE                        | 1.1 TM       |       |               | <del></del>  | DUTTONS/CHANGES TO UP                 | FICERS AN     | Chan           |                             |
| NAME   | Patricia Seifried   | P/D                           | 1            |       | ł             | }  |                                       |               | L Chan         | ge 🔲 Addition               |
| STREET ADDRESS                                     | 2525 Pasadena Avenue  | e S.                          | 1.2 NA       |       |               |  |                                       |               |                |                             |
|  | St. Petersburg, FL.   | 33707                         | 1.3 STF      | REET. | ADDRESS       |  |                                       |               |                | ł                           |
| CITY-ST-ZIP  |   |                               | 1.4 CIT      |       | -ZIP          |  | <del></del>                           |               |                |                             |
| TITLE  | Edward Seifried   | □ DELETE<br>VP/D              | 2.1 Tm       | LĒ    | }             | }  |                                       |               | Chan           | ge 🔲 Addition               |
| NAME   | 2525 Pasadena Avenue  |                               | 2.2 NAM      | ИË    | ]             | }  |                                       |               |                | 1                           |
| STREET ADDRESS                                     |   |                               | 2.3 STF      | REET  | ADDRESS       | }  |                                       |               |                | •                           |
| CITY-ST-ZIP  | St. Petersburg, FL.   | 33707                         | 2. 4 CITY-   |       | -ZiP          |  |                                       |               |                |                             |
| TITLE  | Judy Ferrera  | ☐ DELETE                      | 3.1 TITL     | .E    |               |  |                                       |               | Chang          | e [] Addition               |
| NAME   | 2525 Pasadena Avenue  | e S. 'VP/D                    | 3.2 NAN      | AE.   | }             |  |                                       |               |                |                             |
| STREET ADDRESS                                     | St. Petersburg, FL.   | 33707                         | 3.3 STR      | REETA | ADDRESS       | }  |                                       |               |                | 1                           |
| CITY-ST-ZIP  |   |                               | 3.4. CIT     |       | _ 1           |  |                                       |               |                |                             |
| TITLE  | Wayne Seifried  | ☐ DELETE                      | 4.1 TITL     |       | <del>-</del>  | <del></del>  |                                       |               | Chang          | ge [] Addition              |
| NAME   | 2525 Pasadena Avenue  |                               | 4. 2 NAME    |       | ſ             |  |                                       |               | C) chall       | JO AUUIIIOII                |
| STREET ADDRESS                                     | St. Petersburg, FL.   | 33707                         |              | -     | (DDDECA       |  |                                       |               |                | Į                           |
| CITY-ST-ZIP  | or receibburg, fl.  | J3101                         |              |       | ADDRESS       |  |                                       |               |                | ļ                           |
| TITLE  | mi rr. i  | ☐ OELETE                      | 4.4 CITY     |       | ZIP           |  | <del></del>                           |               |                |                             |
| i  | Terri Hevia   | — .                           | 5.1 TITLE    |       | 1             |  |                                       |               | Chang          | e 🗀 Addition                |
| NAME   | 2525 Pasadena Avenue  |                               | 5.2 NAM      |       |               |  |                                       |               |                |                             |
| STREET ADDRESS                                     | St. Petersburg, FL.   | 33707                         |              |       | ODRESS        |  |                                       |               |                | }                           |
| CITY-ST-ZIP  | <del> </del>  |                               | 5.4 CITY     | _     | ZIP           | <del></del>  | <del></del>                           |               |                |                             |
| III/E  | Dawn Seifried   | ☐ OELETE                      | 6.1 TITU     |       | }             |  |                                       |               | Chang          | e Addition                  |
| NAME   | 2525 Pasadena Avenu   | me S. D                       | 6.2 NAM      | Ę     | - 1           |  |                                       |               |                | Ţ                           |
| STREET ADURESS                                     | St. Petersburg, FL.   |                               | 6.3 STRE     | ET A  | ODRESS        |  |                                       |               |                | . [                         |
| CITY-ST-ZIP  |   | 33707                         | 6.4 CITY     | -ST-Z | ZIP .         | •  |                                       |               |                | f                           |
| 14 I horoby as                                     | -416 . 44 - 4 41  |                               |              |       |               |  |                                       |               |                |                             |

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, with all other like empowered.

SIGNATURE: