

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000100229

1. Corporation Name

VACATION TOUR SERVICES, INC.

Principal Place of Business

806-A NW 13TH AVENUE
DANIA FL 33004

Mailing Address

806-A NW 13TH AVENUE
DANIA FL 33004

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90134 040 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

65-0806820

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 3801 S. Ocean Drive

2a. Mailing Address

26 3801 S. Ocean Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 4X

27 SUITE 4X

City & State

City & State

23 HOLLYWOOD, FL

28 HOLLYWOOD, FL

Zip

Country

24 33019 25 USA

Zip

Country

29 33019 30 USA

9. Name and Address of Current Registered Agent

MILLER, MICHELLE S
555 NW 62ND ST
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

MICHELLE MARCHAND

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

3801 S. Ocean Drive Suite 4X

83

HOLLYWOOD, FL

84 City

HOLLYWOOD

FL

85 Zip Code

33019

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME MILLER, MICHELLE
STREET ADDRESS 806-A NW 13TH AVENUE
CITY-ST-ZIP DANIA FL 33004

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

MICHELLE MARCHAND
3801 S. Ocean Drive Suite 4X
HOLLYWOOD, FL 33019

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 with all other like empowered.

SIGNATURE:

Michelle Marchand
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99 954 466-1353
Date Daytime Phone #

CR2E034 (11/98)