

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000102603 (2)

1. Corporation Name

SEVEN SEAS TRAVEL OF PALM BEACH COUNTY, INC.



Principal Place of Business

Mailing Address

1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH FL 33462-7412

1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH FL 33462-7412

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1997

2. Principal Place of Business

2a. Mailing Address

21 348 N. Congress Ave.

26 348 N. Congress Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0796623

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

22 City & State

27 City & State

23 Boynton Beach, FL

28 Boynton Beach, FL

Zip

Country

Zip

Country

24 33426

25 USA

29 33426

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALOGH, EUGENE W
1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH FL 33462-7412

81 Name Balogh, Eugene W

82 Street Address (P.O. Box Number is Not Acceptable)
1920 S. Ocean Blvd, Villa B

83

84 City Delray Beach

FL

85 Zip Code 33483

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 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-17-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME BALOGH, EUGENE W
STREET ADDRESS 1340 FAIRFAX CIRCLE EAST
CITY-ST-ZIP BOYNTON BEACH FL 33462-7412

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME Secretary
STREET ADDRESS Balogh, Virginia A.
CITY-ST-ZIP 1920 S. Ocean Blvd, Villa B
Delray Beach, FL 33483

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME Treasurer
STREET ADDRESS Balogh, Andrew E.
CITY-ST-ZIP 1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33462-7412

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME General Manager
STREET ADDRESS Balogh, Noelle
CITY-ST-ZIP 1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33462-7412

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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

Signature of registered agent

2-17-98 561-766-0777

CR2E034 (10/97)