FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am P97000102603 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90001 048 ***150.00 SEVEN SEAS TRAVEL OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 348 N CONGRESS AVE 348 N CONGRESS AVE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0796623 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALOGH, EUGENE W 1920 S OCEAN BLVD VILLA B **DELRAY BEACH FL 33483** entity submits thin statement for the purpose of changing its registered office or registered agent, or both, in the State of Florid 8. The above na SIGNATURE e if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.5 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE BALOGH, EUGENE W NAME NAME 07579 Ceder Lane 1340 FAIRFAX CIRCLE EAST STREET ADDRESS Jodan, mi 49727 **BOYNTON BEACH FL 33462-7412** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition BALOGH, VIRGINIA A NAME 07579 Cedoor Leine STREET ADDRESS 1920 S OCEAN BLVD VILLA B STREET ADDRESS sordan, mi 4972 CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALOGH, ANDREW E NAME 1340 FAIRFAX CIRCLE EAST STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33462-7412 CITY-ST-ZIP CITY-ST-ZIP GM TITLE ☐ Change TITLE ☐ Delete Addition BALOGH, NOELLE NAME NAME 1340 FAIRFAX CIRCLE EAST STREET ADDRESS STREET ADORESS **BOYNTON BEACH FL 33462-7412** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

changed, or on an attac

like empowered