FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S02569** **(9)**

1. Corporate Name

CARROLL PAIGE TRAVEL, INC.

Principal Place of Business

13391-D SW 88 TER
MIAMI FL 33186

Mailing Address

13391-D SW 88 TER
MIAMI FL 33186

3. Date Incorporated or Qualified: **09/27/1990**

3a. Date of Last Report: **03/22/1995**

4. FEI Number: **65-0245850** — 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

2. Principal Place of Business — 21 — 22 — 23 — City — County — 24 — 25

2a. Mailing Address — 26 — 27 — 28 — City & State — Zip — Country — 29 — 30

9. Name and Address of Current Registered Agent

DEVLIN, RUTHANNE
13350-B SE 90TH TERR.
[redacted]
MIAMI FL 33186

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. [illegible] the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation hereby accepts the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida Statutes.

Signature — Date

12. OFFICERS AND DIRECTORS

D
PAIGE, CARROLL
13391-D SW 88 TER
MIAMI FL

☐ Delete

☐ Delete

☐ Delete

☐ Delete

☐ Delete

☐ Delete

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1996

Title — Name — Street Address — City, State, Zip

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

☐ Change ☐ Add

14. [illegible] Section 119.07(3)(k), Florida Statutes. Further affirm that the information contained herein is true and accurate and that my signature shall have the same legal effect as if made under oath. I have been designated by the corporation to file this report in accordance with Chapter 607, Florida Statutes, and that my name appears above, or on an attached list, as an officer or director.

SIGNATURE: Carroll Paige — 1/17/96 — (305)388-0555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

CR2E034 (12/95)