## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 24, 2006 8:00 am Secretary of State DOCUMENT # S09241 1. Entity Name 04-24-2006 90465 020 \*\*\*150.00 GULFSTREAM TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 800 PALM TRAIL DELRAY BEACH FL 33483 800 PALM TRAIL DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0225934 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent M. Meiners LEE, ALICE M. Street Address (P.O. Box Number is Not Acceptable) 3719 S. OCEAN BLVD. HIGHLAND BEACH FL 33487 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 🔛 Delete TITLE X Change ☐ Addition President & Owner MEINERS, ALICE M NAME NAME Alice M. Meiners 4 Sabal Drive STREET ADDRESS STREET ADDRESS 4 SABAL ISLAND DRIVE CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP <u>Ocean Ridge, Fl.</u> 33435 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition TITLE TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS

12. Hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Alice M. Meiners

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

4/12/06

561-276-3300

Daytime Phone #