

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S43642

(5)

1. Corporation Name

KATLAK TOURS, INC.

Principal Place of Business

500 S E 17TH ST
SUITE 228
FT LAUDERDALE FL 33316-2547
US

Mailing Address

500 SE 17TH ST.
SUITE 228
FORT LAUDERDALE 33 33316-2547
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/08/1991

3a. Date of Last Report
01/19/1994

4. FEI Number
65-0260949

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 **239 COMMERCIAL BLVD**

2a. Mailing Address

26 **239 COMMERCIAL BLVD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **LAUDERDALE BY THE SEA, FL**

28 **LAUDERDALE BY THE SEA, FL**

24 Zip

Country

29 Zip

Country

25 **33308**

USA

30 **33308**

USA

9. Name and Address of Current Registered Agent

**LAKOCINSKI, KATARINA
500 SE 17TH STREET
228
FT LAUDERDALE FL**

81 Name

ANDRE S. BURTON

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

4310 SPERDINE ST.

83

202

84 City

HOLLYWOOD

FL

85 Zip Code

33021

10. Name and Address of New Registered Agent

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

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

DATE

1/4/95

12. OFFICERS AND DIRECTORS

TITLE

PST

NAME

LAKOCINSKI, KATARINA

STREET ADDRESS

500 SE 17TH ST 228

CITY - ST - ZIP

FT LAUDERDALE FL

TITLE

D

NAME

LAKOCINSKI, KATARINA

STREET ADDRESS

500 SE 17TH ST 228

CITY - ST - ZIP

FT LAUDERDALE FL

TITLE

T/D

NAME

ROALD NOTO

STREET ADDRESS

239 COMMERCIAL BLVD

CITY - ST - ZIP

LAUDERDALE BY THE SEA, FL 33308

TITLE

T/D

NAME

EDWARD SWANSON

STREET ADDRESS

239 COMMERCIAL BLVD

CITY - ST - ZIP

LAUDERDALE BY THE SEA, FL 33308

TITLE

T/D

NAME

EDWARD SWANSON

STREET ADDRESS

239 COMMERCIAL BLVD

CITY - ST - ZIP

LAUDERDALE BY THE SEA, FL 33308

TITLE

T/D

NAME

EDWARD SWANSON

STREET ADDRESS

239 COMMERCIAL BLVD

CITY - ST - ZIP

LAUDERDALE BY THE SEA, FL 33308

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

EDWARD SWANSON

1.3 STREET ADDRESS

239 COMMERCIAL BLVD

1.4 CITY - ST - ZIP

LAUDERDALE BY THE SEA, FL 33308

2.1 TITLE

V/D

☒ Change ☐ Addition

2.2 NAME

TROND MALMER

2.3 STREET ADDRESS

239 COMMERCIAL BLVD

2.4 CITY - ST - ZIP

LAUDERDALE BY THE SEA, FL 33308

3.1 TITLE

T/D

☐ Change ☒ Addition

3.2 NAME

ROALD NOTO

3.3 STREET ADDRESS

239 COMMERCIAL BLVD

3.4 CITY - ST - ZIP

LAUDERDALE BY THE SEA, FL 33308

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(h)(4), 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:

EDWARD SWANSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

Date

25-351-7177

Chapter 110, Florida Statutes