

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

Amended

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP 11 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # S 59116 (1)

1. Corporation Name

GOING PLACES TRAVEL & TOURS, INC

Principal Place of Business

Mailing Address

GOLDEN KIES PROFESSIONAL BLDG.

1920 E HALLANDALE BCH BLVD STE 603

HALLANDALE, FL 33009

GOLDEN KIES PROF. BLDG

1920 E HALLANDALE BCH BLVD

SUITE 603

HALLANDALE, FL 33009

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

06/12/1991

04/17/97

4. FEI Number

65-0279122

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

RENE BIALOSTOTZKI

SUITE 603

1920 E HALLANDALE BEACH BLVD

HALLANDALE, FL 33009

81 Name

MALTA BIALOSTOTZKI

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

1920 E HALLANDALE BEACH BLVD #603

83

SUITE 603

84 City

HALLANDALE

FL

85 Zip Code

33009

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

*M. Bialostotzki* (MALTA BIALOSTOTZKI)

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE  
NAME BIALOSTOTZKI, RENE  
STREET ADDRESS 1920 E HALLANDALE BEACH BLVD #603  
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE SDT ☒ DELETE  
NAME BIALOSTOTZKI, RENE  
STREET ADDRESS 1920 E HALLANDALE BEACH BLVD #603  
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME BIALOSTOTZKI MALTA  
1.3 STREET ADDRESS 1920 E HALLANDALE BEACH BLVD #603  
1.4 CITY-ST-ZIP HALLANDALE, FL 33009

2.1 TITLE SDT ☒ Change ☐ Addition  
2.2 NAME BIALOSTOTZKI, MALTA  
2.3 STREET ADDRESS 1920 E HALLANDALE BEACH BLVD #603  
2.4 CITY-ST-ZIP HALLANDALE, FL 33009

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

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 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:

*M. Bialostotzki* Malta Bialostotzki

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/28/97 954-4585080

Date

Daytime Phone #

CR2E034 (9/96)