

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -7 AM 11:29

DOCUMENT # S78506 (0)
1. Corporation Name
TRAVELEASY INTERNATIONAL, INC.



Principal Place of Business

2501 NW 27TH LANE
POMPANO BEACH FL 33064
US

Mailing Address

2501 NW 17TH LANE
POMPANO BEACH FL 33064
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1991

4. FEI Number

65-0281388

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

RAPPAPORT, RANDY
8715 NW 55TH PLACE
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

81 Name MICHAEL LEATHLEY

82 Street Address (P.O. Box Number is Not Acceptable)
2428 NE 26TH STREET

83

84 City LIGHTHOUSE POINT

FL

85 Zip Code 33064

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 607.0605, Florida Statutes.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and fee, if applicable

(NOTE - Registered Agent signature required when reinstating)

1.5.98

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RAPPAPORT, RANDY
STREET ADDRESS 2501 NW 17TH LANE
CITY-ST-ZIP POMPANO BEACH FL ☒ DELETE

TITLE
NAME VSD
STREET ADDRESS LEATHLEY, SANDRA M
CITY-ST-ZIP 2428 NE 26TH ST
LIGHTHOUSE POINT FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ☒ Change ☒ Addition

1.1 TITLE P
1.2 NAME MICHAEL LEATHLEY
1.3 STREET ADDRESS 2501 NW 17TH LANE
1.4 CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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

[Signature]

1.5.98 064939 9929

CR2E034 (10/97)