

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 # **S88917** (7)

1. Corporation Name

VACATION & CRUISE RESOURCES, INC.



Principal Place of Business

**6043-J KIMBERLY BLVD
N LAUDERDALE FL 33068
US**

Mailing Address

~~2717 W CYPRESS CREEK RD
FT. LAUDERDALE FL 33309~~

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 **1717 N. Bayshore Dr.**

27 Suite, Apt. #, etc.

28 **#3946
Miami FL**

29 Zip Country

9. Name and Address of Current Registered Agent

**NORMAN, LARRY B
2717 W CYPRESS CREEK RD
FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified
10/22/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0290945

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

10. Name and Address of New Registered Agent

81 Name

Norman, Larry B.

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

1717 N. Bayshore Dr. #3946

83

Miami, FL 33132

84 City

FL 85 Zip Code

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE **Larry B. Norman, President**

Larry B. Norman 3/13/96

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

**P
NORMAN, LARRY B
2717 W CYPRESS CREEK RD
FT LAUDERDALE FL**

TITLE NAME ☒ DELETE

**VP
MORRIS, BILL
2717 W CYPRESS CREEK RD
FT LAUDERDALE FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME ☒ Change ☐ Addition

**President
Norman, Larry B.
1717 N. Bayshore Dr. #3946
Miami, FL 33132**

2. TITLE NAME ☒ Change ☐ Addition

**Director
Butterfield, William
1717 N. Bayshore Dr. #3946
Miami, FL 33132**

3. TITLE NAME ☐ Change ☐ Addition

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26. TITLE NAME ☐ Change ☐ Addition

SIGNATURE: **X** **Larry B. Norman**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96 **305-928-6806**
DATE TELEPHONE #

CR2E034 (12/95)