SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/2/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
95 JUL 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **V01887** **(1)**

1. Corporation Name
MARGATE TRAVEL, INC.

Principal Place of Business	Mailing Address
6221 MARGATE BLVD MARGATE FL 33063 US	6221 MARGATE BLVD MARGATE FL 33063 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1991
3a. Date of Last Report: 03/11/1994

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: ~~65-0303961~~ 65-0566939 — 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

9. Name and Address of Current Registered Agent

SHAFFER, ROGER L.
2499 GLADES RD.
SUITE 313
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name: TIMOTHY W. GREEN
82 Street Address (P.O. Box Number is Not Acceptable)
83: 101 DOCKSIDE CIRCLE
84 City: FT LAUDERDALE, 85 FL Zip Code: 33327

11. Pursuant to the provisions of Sections 607.1502 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] — DATE: 7-18-95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12.	
TITLE	D	11 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	STEVENS, KENNETH W.	12 NAME	TIMOTHY W. GREEN
STREET ADDRESS	3200 NE 36TH ST., #1212A	13 STREET ADDRESS	101 DOCKSIDE CIRCLE
CITY ST ZIP	FT. LAUDERDALE FL	14 CITY ST ZIP	FT LAUDERDALE, FL 33327
TITLE	D	21 TITLE	SECRETARY ☒ Change ☐ Addition
NAME	STEVENS, EUGENIA C.	22 NAME	NORA E. DE LA O
STREET ADDRESS	3200 NE 36TH ST., #1212A	23 STREET ADDRESS	3241 H S. PORT ROYALE DRIVE
CITY ST ZIP	FT. LAUDERDALE FL	24 CITY ST ZIP	FT. LAUDERDALE, FL 33308
TITLE	D	31 TITLE	DIRECTOR ☒ Change ☐ Addition
NAME	SHAFFER, ROGER L.	32 NAME	RANDALL HALLEY
STREET ADDRESS	2499 GLADES RD. #313	33 STREET ADDRESS	4653 FEATHERCREST
CITY ST ZIP	BOCA RATON FL	34 CITY ST ZIP	FT. WORTH, TX 76137
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

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 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 any attachment with an address.

SIGNATURE: [signature] — 7-18-95 — (305) 974-4216
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0140072 FP