

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL -7 AM 8:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # V22985

(8)

1. Corporation Name

TRAVELEZE OF AMERICA, INC.

Principal Place of Business

20710 N.W. 29TH AVENUE
BOCA RATON FL 33434

Mailing Address

20710 N.W. 29TH AVENUE
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/19/1992

3a. Date of Last Report
01/26/1994

2. Principal Place of Business

21 6001 Broken sound Pkwy

2a. Mailing Address

26 6001 Broken sound Pkwy

4. FEI Number

65-0365564

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 424

Suite, Apt. #, etc.

27 Suite 424

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 Boca Raton, Fl.

City & State

28 Boca Raton, Fl.

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33487

Country

25 U.S.A.

Zip

29 33487

Country

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ARONOFF, SALLY
20710 N.W. 29TH AVENUE
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

Aronoff, Sally

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

6001 Broken Sound Pkwy. #424

83

84 City

Boca Raton

FL

85 Zip Code

33487

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.

Sally Aronoff

June 30, 1995

SIGNATURE

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

(NOTE: Registered Agent signatures required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
ARONOFF, SALLY
20710 N.W. 29TH AVENUE
BOCA RATON FL 33434

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
ARONOFF, EDWARD
20710 N.W. 29TH AVENUE
BOCA RATON FL 33434

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ 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 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(3)(b), 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: Sally Aronoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 30, 1995

Date

Daytime Phone

(407)
995-7310