

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

DOCUMENT # 185173 (2)

1. Corporation Name
EMBASSY TRAVEL BUREAU, INC.

95 APR 17 PM 1:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business Mailing Address
**240 S COUNTY RD
PALM BCH FL 33480** **240 S COUNTY RD
PALM BCH FL 33480**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		05/12/1955	03/18/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-0772147	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	<input type="checkbox"/>
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	<input type="checkbox"/>
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**LLOYD, TRACEY L.
% EMBASSY TRAVEL BUREAU, INC.
240 SOUTH COUNTY RD.
PALM BCH FL 33480**

81 Name *Patricia L. Meinders*
82 Street Address (P.O. Box Number is Not Acceptable) *Embassy Travel Bureau Inc*
83 *240 S. County Rd.*
84 City *Palm Beach* FL 85 Zip Code *33480*

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 *Patricia L. Meinders* DATE *3/21/95*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reconstituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LANGHAMER, ROY P.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	78 HORTON PL.	1.2 NAME	
STREET ADDRESS	SYOSSETT NY	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VT SANCHEZ-ELIA, RAUL F.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	30 SUTTON PL, APT.	2.2 NAME	
STREET ADDRESS	NEW YORK NY	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VS SAGHRI, SELF	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	68 CROSBY ST., APT 2B	3.2 NAME	
STREET ADDRESS	NEW YORK NY	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V GONZALEZ-BUNSTER, ROLANDO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6 DOUBLING RD	4.2 NAME	
STREET ADDRESS	GREENWICH CT	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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(2)(k), 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: *Patricia L. Meinders* DATE *3/21/95* TELEPHONE # *655-7870*
Signature and typed or printed name of signing officer or director