FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Montham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY -1 PH 10: 28 **DOCUMENT # F78446** SECRETARY OF STATE TALLAHASSEE, FLORIDA TRAVEL ADVISORS, INC. Principal Place of Business Mailing Address 732 NE 18TH AVE 732 NE 18TH AVE FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1982 05/01/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2187471 Not Applicable 21 26 \$8.75 Additional Suite, Apt, #, etc. Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees 6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes PNo Country Žφ Country 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AGEE, JON 82 Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DRIVE 83 FT. LAUDERDALE FL 33304 84 Zin 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition **PDS** 1. 1 TITLE TITLE HOGAN, JOHN E. NAME 12 NAME 1355 W. PALMETTO PK RD 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY+ST+7/P CITY - ST - ZIP Change Addition TITLE 2.1 THILE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change 4 1 TITLE TITLE 42 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY+ST-ZIP CITY-ST-ZIP Addition TIBLE 5 I TITLE Change DIAMS 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - 7/P 54 CITY-ST-ZIP Change Addition 6 1 TITLE THLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 84 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examplion stated in Section 119.07(3)(8). 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 eath; that I am an efficer 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 chapped, or on an attachment with an address. GIGHAND TYPED ON PHINTED HAME OF JOHN OF PICETT ON DIRECTOR

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