FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 JUN 23 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J64404

1. Corporation Name

Holiday Travel Service of Tampa, Inc.

100001525081
-06/27/95--01119--027
****233.75 ****233.75

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
14964 N. Florida Avenue Tampa, FL 33613	14964 N.Florida Avenue Tampa, FL 33613

3. Date Incorporated or Qualified: 03/24/1987
3a. Date of Last Report: 04/30/94

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: 59-2814731 ☐ 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

Eddy, Robert K.
1304 South Desoto Avenue
Suite 203
Tampa, Florida 33606

10. Name and Address of New Registered Agent

81 Name: Matthews, Charles W. Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 3105 Cypress St.
83
84 City: Tampa **FL** 85 Zip Code: 33607

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: Charles Matthews 5-31-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/T	11 TITLE	S/T ☐ Change ☒ Addition
NAME	Hand, Kathleen D.	12 NAME	Largay, Robin E.
STREET ADDRESS	3301 Bayshore Blvd. #1108	13 STREET ADDRESS	5806 Dory Way
CITY-ST-ZIP	Tampa, Florida 33629	14 CITY-ST-ZIP	Tampa, Florida 33615
TITLE	D	21 TITLE	P/V ☒ Change ☐ Addition
NAME	Hand, Kathleen D.	22 NAME	Hand, Kathleen D.
STREET ADDRESS	3301 Bayshore Blvd. #1108	23 STREET ADDRESS	3301 Bayshore Blvd. #1108
CITY-ST-ZIP	Tampa, Florida 33629	24 CITY-ST-ZIP	Tampa, Florida 33629
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
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	

6/23/95 MS

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 an attachment with an address.

SIGNATURE: Kathleen D. Hand Kathleen D. Hand 5/31/95 (813)962-0003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #