2000 UNIFORM BUŞINESS REPORT (UBR) FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # j79864 DIAL SWITZERLAND INSTANT RESERVATIONS INC. 04-19-2000 90001 038 ***158.75 Principal Place of Business Mailing Address 8362 PINES BLVD. STE 341 8362 PINES BLVD STE 341 PETIBROKE PINES FL 33024 PETIBLOKE PINES FL 32024 20061863 2. Principal Place of Business 3. Mailing Address PINES BLVD 8362 PINES BLVD Suite Apt. #, etc. (Suite) Apt. #, etc. DO NOT WRITE IN THIS SPACE 34/ City & State City & State 4. FEI Number Applied For PETIBOURE 0004491 PINES PEMBROKE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3 302 4 33024 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EPSTEIN BARUCH B. Street Address (P.O. Box Number is Not Acceptable) 8362 PINES BLVD, STE PEMBROKE PINES FL 33 024 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPCT CR2E034 (9/99) TITI F ☐ Delete TITI F Change ☐ Addition EPSTEIN, BARUCH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBRROKE PINES FL 33024 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME EPSTEIN, ZOHARA STREET ADDRESS 8362 PINES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINEL FL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

BARNCH B. GASTEN

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: