FILE NOW: FILING FEE AFTER MAY 1 IS $15.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mo[illegible]
Secretary of S[illegible]
DIVISION OF CORPORATIONS

DOCUMENT # P29097 (3)

1. Corporation Name

THE MARK TRAVEL CORPORATION

Principal Place of Business
8907 NORTH PORT WASHINGTON ROAD
MILWAUKEE WI 53201-1460
US

Mailing Address
8907 NORTH PORT WASHING[illegible] ROAD
MILWAUKEE WI 53201-1460
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: 04/27/1990
3a. Date of Last Report: 01/23/1995
4. FEI Number: 36-3245217 ☐ 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

SPENCER, MICHAEL
7200 LAKE ELLENOR DR
SUITE 100
ORLANDO, 32809

10. Name and Address of New Registered Agent
1 Name
2 Street Address (P.O. Box Number is Not Acceptable)
3
4 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the [illegible] 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 [illegible]poration'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

DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St. Zip	Delete
PD	LAMACCHIA, WILLIAM E.	8907 N PT WASHINGTON RD	MILWAUKEE WI	☐ DELETE
VT	SIDDERS, KAREN	8907 N PT WASHINGTON RD	MILWAUKEE WI	☐ DELETE
SD	SOMMERHAUSER, PETER M.	780 N. WATER STREET	MILWAUKEE WI	☐ DELETE
D	LAMACCHIA, SHARON L.	8907 N PT WASHINGTON RD	MILWAUKEE WI	☐ DELETE
D	SOMMERHAUSER, PETER M.	780 N. WATER STREET	MILWAUKEE WI	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St. Zip	Change	Addition
1				☐ Change	☐ Addition
2				☐ Change	☐ Addition
3				☐ Change	☐ Addition
4				☐ Change	☐ Addition
5				☐ Change	☐ Addition
6				☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and [illegible] not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report [illegible] 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: Karen Sidders, VP [illegible] 1/26/96 414-351-3553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D[illegible] Day or Phone #

CR2E034 (12/95)