I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered. 04/10/2018

SECRETARY

SIGNATURE: PETER J. SCHAEFER

Electronic Signature of Signing Officer/Director Detail

2018 FOREIGN PROFIT CORPORATION ANNUA	L REPORT

DOCUMENT# P29097

Entity Name: THE MARK TRAVEL CORPORATION

Current Principal Place of Business:

8907 NORTH PORT WASHINGTON ROAD MILWAUKEE. WI 53217

Current Mailing Address:

8907 NORTH PORT WASHINGTON ROAD MILWAUKEE. WI 53217 US

FEI Number: 36-3245217

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Officer/Director Detail : Title PD Title VPTD LA MACCHIA, WILLIAM E Name Name LA MACCHIA, WILLIAM JR. 8907 N PORT WASHINGTON RD Address 8907 N PORT WASHINGTON RD Address City-State-Zip: MILWAUKEE WI MILWAUKEE WI 53217 City-State-Zip: Title S Title VPD Name SCHAEFER, PETER J Name LA MACCHIA, SHARON L 8907 N PORT WASHINGTON RD Address 8907 N PORT WASHINGTON RD Address MILWAUKEE WI 53217 City-State-Zip: City-State-Zip: MILWAUKEE WI Title ٧P LA MACCHIA, JENNIFER Name 8907 NORTH PORT WASHINGTON Address ROAD City-State-Zip: MILWAUKEE WI 53217

Certificate of Status Desired: No

FILED Apr 10, 2018 Secretary of State CC1137960953

Date

Date