2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address/with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT #424492 02-06-2006 90084 049 ***150.00 1. Entity Name TRAVEL INTERNATIONAL INCORPORATED Principal Place of Business Mailing Address 40008976 1990 3RD ST S. 1990 3RD ST S. JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address PO 130X Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01302006 Applied For City & State City & State 4. FEI Number ouisvil 59-1458181 Not Applicable Coontry Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired <u>40232 - 525</u> Fee Required 7. Name and Address of New Registered Agent -_6. Name and Address of Current Registered Agent CT Corporation System SCHMIDT, JOHN C Street Address (P.O. Box N _ . . Not Amentable); 1990 3RD ST S. JACKSONVILLE BEACH, FL 32250 1200 South Pine Island Rd. Zip Code Plantation 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete CHAIRMAN OF BOARD Addition Change TITLE TITLE SCHMIDT, JOHN C. TOM LUMLEY NAME NAME 702 NORTH SHORE DR., STE. 300 STREET ADDRESS 55 SAN JUAN DRIVE STREET ADDRESS PONTE VEDRA BCH, FL CITY-ST-ZIP CITY-ST-ZIP JEFFERSONVILLE, IN 47130 M Delete TITLE TITLE PRESIDENT □ Change Addition DEBORAH CALLAHAN SCHMIDT, GLORIA G. 102 NORTH SHORE DR, STE. 300 STREET ADDRESS 55 SAN JUAN DRIVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH, FL CITY-ST-ZIP JEFFERSONVILLE, IN 47130 VICE PRESIDENT ☐ Change Addition TITLE ☐ Delete DEBBIE MYERS NAME NAME STREET ADDRESS STREET ADDRESS 702 NORTH SHORE DR, STE. 300 CITY-ST-ZIP CITY-ST-ZIP JEFFERSONVILLE, IN 47130 VICE PRESIDENT/TREASURER TITLE ☐ Delete TITLE Change **L** Addition NAME LEE THOMAS NAME STREET ADDRESS STREET ADDRESS 702 NORTH SHORE DR., STE. 300 JEFFERSONVILLE, IN 47130 CITY-ST-ZIP CITY-ST-ZIP Addition SECRETARY ☐ Change TITLE ☐ Delete TITLE NAME JOAN HAMMER NAME 702 NORTH SHORE DR., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JEFFERSONVILLE, IN 47130 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

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