2000 UNIFORM BUSINESS REPORT (UBR)

May 22, 2000 8:00 am Secretary of State **DOCUMENT # 484889** TRAVEL MATE, INC. 05-22-2000 90029 031 ***150.00 Principal Place of Business Mailing Address 1001 N. AMERICA WAY 1001 N. AMERICA WAY SUITE 106 SUITE 106 MIAMI FL 33132 MIAM! FL 33132-2014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1716863 Not Applicable Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINDBERG, LARUE Street Address (P.O. Box Number is Not Acceptable) 575 NE 127TH ST **NORTH MIAMI FL 33161** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PSTD ☐ Addition ☐ Delete TITLE LINDBERG, LARUE NAME 575 NE 127 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33161 ☐ Addition ☐ Change VDTD TITLE ☐ Delete TITLE LINDBERG, DAVID NAME NAME STREET ADDRESS 2700 N. HAYDEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ ☐ Addition TITLE - [Change Delete TITH F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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

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