2007 FOR PROFIT CORPORATION

SIGNATURE:

Jul 10, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 488337** 07-10-2007 90007 006 ***150.00 1. Entity Name FOUR-WAY TRAVEL, INC. 40154000 Mailing Address Principal Place of Business 9868 W. SAMPLE ROAD 9868 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 07052007 CR2E034 (12/06) 103 103 City & State City & State 4. FEI Number Applied For ORAL 59-1634629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIONDOLILLO, ANN MARIE Street Address (P.O. Box Number is Not Acceptable) **6689 NW 70TH PLACE** PARKLAND, FL 33067 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ■ Addition BIONDOLILLO, ANN MARIE NAME NAME 6689 NW 70TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 Delete Change ■ Addition TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

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