2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State **DOCUMENT # 556670** 1. Entity Name 05-23-2001 90021 044 ***150.00 TRAVEL CONNECTION, INC. Mailing Address Principal Place of Business 7006 S.W. 87 AVE. 7006 S.W. 87 AVE. MIAMI FL 33173 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1788232 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 RAVEN, LENORE S. Street Address (P.O. Box Number is Not Acceptable) **8124 SW 81 TERRACE MIAMI FL 33143** Zip Code City 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. (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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition Delete TITLE TITLE NAME TRAKTMAN, GERALD NAME STREET ADDRESS 1643 BRICKELL AVE #2102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RAVEN, LENORE S STREET ADDRESS STREET ADDRESS **8124 SW 81 TERRACE** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Change ☐ Addition □ Delete TITLE TITLE · - | NAME NAME FADER, ALBERT E STREET ADDRESS STREET ADDRESS 650 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NEW YORK 00000 ☐ Addition Change TITLE ☐ Delete TITLE NAME RAVEN. ALAN STREET ADDRESS STREET ADDRESS **8124 SW 81 TERRACE** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Change ☐ Addition TITLE TITLE SD □ Delete NAME NAME MATZ. SAMUEL V STREET ADDRESS STREET ADDRESS 8380 SW 154TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change ☐ Addition ☐ Delete TITLE TITLE NAME SAYOC, MADELINE NAME STREET ADDRESS STREET ADDRESS 1170 NE 170TH STREET

CITY-ST-ZIP

SIGNATURE:

MIAMI, FL 00000

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

FILED