2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # 556670 1. Entity Name 05-20-2002 90050 024 ***150 00 TRAVEL CONNECTION, INC. Principal Place of Business Mailing Address 7006 S.W. 87 AVE. 7006 S.W. 87 AVE. **MIAMI FL 33173** MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1788232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAVEN, LENORE S. Street Address (P.O. Box Number is Not Acceptable) 8124 SW 81 TERRACE MIAMI FL 33143 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition TRAKTMAN, GERALD NAME NAME 1643 BRICKELL AVE #2102 STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition raven, lenore s NAME NAME STREET ADDRESS 8124 SW 81 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME FADER, ALBERT E 650 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NEW YORK 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAVEN, ALAN NAME NAME STREET ADDRESS 8124 SW 81 TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ■ Addition MATZ, SAMUEL V NAME STREET ADDRESS 8380 SW 154TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SAYOC, MADELINE NAME NAME 1170 NE 170TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP 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

SIGNATURE:

BE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

FILED