2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # 662454 1. Entity Name TRAVEL TIME BUREAU INC. 03-16-2001 90017 003 ***150.00 Principal Place of Business 606 640 e Hallandale BCH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 C0034349 HS 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 59-2001670 Not Applicable Zip 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 COHEN, ALEBERTO Street Address (P.O. Box Number is Not Acceptable) 1640 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 NAME COHEN, ALBERTO NAME STREET ADDRESS STREET ADDRESS 740 SW 100TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE TITLE ☐ Addition ☐ Delete ☐ Change COHEN, ELIAHOU NAME NAME STREET ADDRESS STREET ADDRESS 740 SW 100TH AVENUE CITY-ST-7IP CITY-ST-7IP PEMBROKE PINES FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME COHEN, REBECCA STREET ADDRESS STREET ADDRESS 740 SW 100TH AVENUE CITY-ST-ZIP CITY-\$T-ZIP PEMBROKE PINES FL TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

ALBERTO COHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR