FILED

Mar 26, 2002 8:00 am

2002 Uniform Business Report (UBR)

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

SIGNATURE:

Secretary of State DOCUMENT # F01000003388 1. Entity Name 03-26-2002 90078 050 ***150.00 KEN WARD TRAVEL, INC. Principal Place of Business Mailing Address 3565 PIEDMONT RO NE STE 210 3565 PIEDMONT RD NE STE 210 ATLANDA GA 30305 ATLANTA GA 30305 2. Prind KEN WARD TRAVEL, INC. Chastain Square Office Park Suite DO NOT WRITE IN THIS SPACE 80 W. Wieuca Rd. NE, Ste. 202 City 4. FEI Number Applied For ATLANTA. GA 30342 58-1490997 Not Applicable 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 Name WARD, KENDALL D Street Address (P.O. Box Number is Not Acceptable) 2701 N. OCEAN BLVD FT LAUDERDALE FL 33308 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition TITLE PCD NAME WARD, KENDALL D STREET ADDRESS STREET ADDRESS 769 WEST WESLEY RD NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PARKER, PENNY STREET ADDRESS STREET ADDRESS 479 EAST PACES FERRY RD NE NO 622 CITY-ST-ZIP CITY-ST-ZIP atlanta ga ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 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