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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F93000003064 (3)

WORLD TRAVEL PARTNERS GROUP, INC.

1055 LENOX PARK BLVD., #420

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FILED Mar 19 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1055 LENOX PARK BLVD.: #420 ATLANTA GA 30318 ATLANTA GA 30319 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>07/02/1993</u> 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 58-1758333 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country ZID Country Zip This corporation owes or has paid the current year Intangible ☐ Yes □ No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required w en reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 11116 Change Addition ALEXANDER, JOHN C NAME 1.2 NAME 1055 LENOX PARK BLVD., #420 STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA 30319 CITY-ST-ZIP 1.4 City-St-7iP DELETE Change Addition TOTLE 2.1 TITLE SEVERT, TIMOTHY J NAME 2.2 NAME 1055 LENOX PARK BLVD., #420 STREET ADDRESS 2.3 STREET ADDRESS ATLANTA GA 30319 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE NAME van Vlissingen, John F 3.2 NAME 1055 LENOX PARK BLVD., #420 STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30319 3.4. CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE VAN VLISSINGEN, MARINE 4. 2 NAME NAME 1055 LENOX PARK BLVD., #420 STREET ADDRESS 4.3 STREET ADDRESS

CITY-S1-2IP 14. 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 annual report or supplemental annual 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 empoyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4.4 GITY-ST-ZIP

5.3 STREET ADORESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELFTE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

ATLANTA GA 30319

SWYKA, NICHOLAS

ATLANTA GA 30319

1055 LENOX PARK BLVD., #420

404-841-6600

Change

Addition

Addition