Apr 25, 2000 8:00 am Secretary of State 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** f9500001742 1. Entity Name 04-25-2000 90001 041 ***150.00 TRAVELE GROUP EXCHANGE, INC. Mailing Address Principal Place of Business 57 PROSPECT ST 2GSB 57. PROSPECT ST 2GSB D A A A A A M A A A HARTFORD CT 06183 HARTFORD CT 06183 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 14-1778069 Not Applicable Zíp 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 Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$160.00 10. Election Campaign Financing \$5.00 May Be -Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99 DP MLE Delete TITLE NAME CUFFE, JOHN NAME STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY - ST - ZIP CITY - ST - ZIP HARTFORD CT TITLE Delete ΠLE Change Addition NAME DAWKINS, P M NAME STREET ADDRESS STREET ADDRESS 388 GREENWICH ST CITY - ST - ZIP CITY - ST - ZIP <u>NEW YORK, NY</u> Change TITLE TITLE Delete Addition SANTELLA, P.A. NAME NAME STREET ADDRESS STREET ADDRESS 388 GREENWICH ST CITY - ST - 7JP CITY - ST - ZIP NEW_YORK, NY TITLE Delete TITLE Change Addition JONES, J. I. 300 ST. PAUL PLACE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BALTIMORE, MD 21202 CITY - ST - ZIP πιε Delete ППЕ Change Addition NAME NAME CARTER,_J.J. STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP BALTIMORE, MD Delete TITLE Change TITLE State 1-14 WRIGHT, E.J. 57 PROSPECT ST NAME NAME

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 Teceives 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 changes, or on all attachment with an address, with all other like empowered. anged, or on as

STREET ADDRESS

CITY - ST - 7IP

SIGNATURE:

HARTFORD, C

JOHN I. JONES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/*|*//00

410/332-3000

Daytime Phone #

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