

**185 000002019**  
**INTERNATIONAL INSTITUTE**  
**OF TRAVEL**

1240 Bay Street, Suite 302, Toronto, Ontario Canada M5R 2A7 • Tel. 924-2271 • Fax 924-9632

March 23, 1995

DEPARTMENT OF Legal Affairs

Qualification / Tax Lien Sec.  
Division of Corporation  
P.O. Box 6327  
Tallahassee  
Florida, 32314

300001445603  
-04/03/95--01022--001  
\*\*\*\*131.25 \*\*\*\*131.25

W95-7131

30000144560  
-04/03/95--01022--001  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sirs:

**Re: International Institute of Travel**  
**Your Ref. No. W95000002892**

We understand that in order to complete the trademark registration, several items were needed. The following are enclosed, as requested:

- (1) Application By Foreign Corporation for Licence;
- (2) Certificate of Status;
- (3) Transmittal Letter; and
- (4) Cheque for \$ 131.25 U.S.

Kindly confirm completion of the file.

Yours very truly,

*Wayne Steinberg*  
Wayne Steinberg  
Legal Counsel

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 AM 10:48

*mtm*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1995

WAYNE STEINBERG  
8222 WILES ROAD, STE 260  
CORAL SPRINGS, FL 33067

SUBJECT: 907687 ONTARIO, INC.  
Ref. Number: W9500007131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 AM 10:49

We have received your document for 907687 ONTARIO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 395A00014913

Canada  
PROVINCE OF ONTARIO

In the Matter of an APPLICATION  
for Trademark

To Wit:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 5 AM 10:49

I, RUDOLPH NAREEN  
of the City of Toronto  
Municipality of Metropolitan Toronto

Solemnly Declare, that

1. I am the President of 907687 Ontario, Inc., an Ontario corporation, incorporated under the laws of the Province of Ontario on August 10, 1990.
2. I am the President of International Institute of Travel, Inc., a Florida corporation, incorporated under the laws of the State of Florida on April 8, 1994.
3. 907687 Ontario, Inc. has applied to register its trademark in the State of Florida.
4. 907687 Ontario Inc. intends to license the International Institute of Travel, Inc., to permit, by franchise agreement, its various Florida franchisees to use the proposed Florida trademark.
5. All business transacted within Florida, which commenced April 8, 1994, has been by the International Institute of Travel, Inc., a Florida corporation.
6. In error, an "Application By Foreign Corporation For Authorization To Transact Business In Florida" indicated that 907687 Ontario, Inc. first transacted business in Florida on April 8, 1994.
7. 907687 Ontario, Inc. has never to date transacted business in Florida, within the meaning of Section 607.1501 of the Florida Statutes (1993).

AND I make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

Declared before me at the City

of Toronto

in the Municipality

of Metropolitan Toronto

this 20th day of April 1995

*Raymond Steinberg*

*[Signature]*  
RUDOLPH NAREEN

A Commissioner, etc. No expiry date

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 AM 10:49

**SUBJECT:** 907687 ONTARIO INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WAYNE STEINBERG  
(Name of Person)  
INTERNATIONAL INSTITUTE OF TRAVEL  
(Firm/Company)  
8222 WILES ROAD STE. 260  
(Address)  
CORAL SPRINGS, FLORIDA, 33067  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

WAYNE STEINBERG at ( 416 ) 924 - 4888.  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. 907687 ONTARIO INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ONTARIO, CANADA  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. AUGUST 10, 1990  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 8, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 98 DUPONT STREET  
TORONTO, ONTARIO M5R 1V2  
(Current mailing address)
8. TRAVEL AND TOURISM TRAINING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida):

### 9. Name and street address of Florida registered agent:


Name: WAYNE STEINBERG

Office Address: 8222 WILES ROAD STE. 260

CORAL SPRINGS, Florida, 33067  
(Zip Code)

### 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**12. Names and addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RUDOLPH NAREEN

Address: 1055 BAY STREET STE. 2202

TORONTO, ONTARIO M5R 2A9

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: RUDOLPH NAREEN

Address: 1055 BAY STREET STE. 2202

TORONTO, ONTARIO M5R 2A9

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: RUDOLPH NAREEN

Address: 1055 BAY STREET STE. 2202

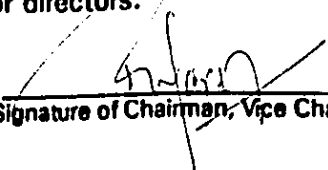
TORONTO, ONTARIO M5R 2A9

Treasurer: RUDOLPH NAREEN

Address: 1055 BAY STREET STE. 2202

TORONTO, ONTARIO M5R 2A9

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RUDOLPH NAREEN - PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 AM 10:49



# Ontario

Ministry of  
Consumer and  
Commercial Relations

Ministère de  
la Consommation  
et du Commerce

Business Division  
Companies Branch  
393 University Ave Suite 200  
Toronto ON M5G 2M2

Direction des affaires commerciales  
Direction des compagnies  
393 ave University Bureau 200  
Toronto ON M5G 2M2

## Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the  
records of the companies branch

Je certifie par les présentes que, conformément  
aux dossiers de la Direction des compagnies,

**907687 ONTARIO INC**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**000907687**

is a corporation incorporated, amalgamated  
or continued under the laws of  
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu  
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**AUGUST 10 AOUT, 1990**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**MARCH 21 MARS, 1995**

  
Assistant

Controller of Records  
Contrôleur des dossiers

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 AM 10:49

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

**F 95000002019**

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,327.50	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,327.50	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		4	90.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	131.25
12	45-20-2-130001-45300000-00-000100-00		1	983.75

GRAND TOTAL:

\$ 1,327.50

RECEIVED

APR 26 PM 1:26

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900001500329  
-05/26/95--01029--012  
\*\*\*\*146.25 \*\*\*\*146.25

Process Date: 04/12/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

*Bill Nelson*

State Treasurer