2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600003677 Feb 15, 2000 8:00 am **Secretary of State** TRAVEL SYSTEMS ABROAD, INC. 02-15-2000 90045 011 ***150.00 Mailing Address Principal Place of Business 1680 MICHIGAN AVE 1680 MICHIGAN AVE MIAMI BEACH FL 33139-2519 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 86-0528725 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORALES, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 1680 MICHIGAN AVENUE SUITE 804 MIAMI BEACH FL 33139 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME COTTAM, JAMES J STREET ADDRESS STREET ADDRESS 1746 E. JEANINE DRIVE CITY-ST-ZIP CITY-ST-ZIP **TEMPE AZ 85284** Change ☐ Addition ☐ Delete TITLE NAME COTTAM, CAROL NAME STREET ADDRESS STREET ADDRESS 1746 E. JEANINE DRIVE CITY-ST-ZIP CITY-ST-ZIP TEMPE AZ 85284_ Change Addition ☐ Detete TITLE TITLE NAME KRAUSE, HANS NAME STREET ADDRESS STREET ADDRESS IM SONNENPUTZ 19, 53129 BONN CITY-ST-ZIP CITY-ST-ZIP GERMANY ☐ Change ☐ Addition ☐ Delete TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JARS Jan- 10 200 (305) 538-608

SIGNATURE: JARS Jan- 10 200 (305) 538-608