2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State DOCUMENT # **F96000003677** 1. Entity Name TRAVEL SYSTEMS ABROAD, INC. 04-20-2001 90188 018 ***150.00 Principal Place of Business Mailing Address 1680 MICHIGAN AVE 1680 MICHIGAN AVE an4 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 86-0528725 Not Applicable Zip Country 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 MORALES, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 1680 MICHIGAN AVENUE SUITE 804 MIAMI BEACH FL 33139 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition TITLE COTTAM, JAMES J NAME NAME STREET ADDRESS 1746 E. JEANINE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPE AZ 85284 Change TITLE ☐ Delete TITLE Addition COTTAM, CAROL NAME NAME STREET ADDRESS 1746 E. JEANINE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPE AZ 85284 TITLE: Delete -TITLE Change Addition KRAUSE, HANS NAME NAME STREET ADDRESS IM SONNENPUTZ 19, 53129 BONN STREET ADDRESS CITY-ST-7IP **GERMANY** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Addition