

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003649 (7)

1. Corporation Name

TRAVEL SERVICES INTERNATIONAL, INC.

Principal Place of Business

220 CONGRESS PARK DRIVE
DELRAY BEACH FL 33445

Mailing Address

220 CONGRESS PARK DRIVE
DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1997

4. FEI Number

52-2030324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ D ☒ DELETE
NAME BLUTINGER, ELAN J
STREET ADDRESS 4701 SANGAMORE RD
CITY-ST-ZIP BETHESDA MD 20816

TITLE ☒ D ☒ DELETE
NAME BULLOCK, D. FRASER
STREET ADDRESS 10150 S. CENTENNIAL PKWY, SUITE 400
CITY-ST-ZIP SANDY UT 84070

TITLE ☒ V ☒ DELETE
NAME LYNCH, WILLIAM
STREET ADDRESS 9 E. 53RD ST
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☐ Change ☒ Addition
1.2 NAME Joseph V. Vittoria
1.3 STREET ADDRESS 220 Congress Park Drive
1.4 CITY-ST-ZIP Delray Beach, FL 33445

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME Michael J. Moriarty
2.3 STREET ADDRESS 220 Congress Park Drive
2.4 CITY-ST-ZIP Delray Beach, FL 33445

3.1 TITLE V/T ☐ Change ☒ Addition
3.2 NAME Jill M. Vales
3.3 STREET ADDRESS 220 Congress Park Drive
3.4 CITY-ST-ZIP Delray Beach, FL 33445

4.1 TITLE V/S ☐ Change ☒ Addition
4.2 NAME Suzanne B. Bell
4.3 STREET ADDRESS 220 Congress Park Drive
4.4 CITY-ST-ZIP Delray Beach, FL 33445

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME Maryann Bastnager
5.3 STREET ADDRESS 220 Congress Park Drive
5.4 CITY-ST-ZIP Delray Beach, FL 33445

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 empowered 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.

SIGNATURE Suzanne B. Bell

CR2E034 (10/97)