

**F98000005746**

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DESTINATIONS UNLIMITED TRAVEL, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002663906--6  
-10/14/98--01081--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

ELAINE WEINSTEIN

(Name of Person)

DESTINATIONS UNLIMITED TRAVEL, INC.

(Firm/Company)

308 ERNSTON ROAD

(Address)

PARLIN, N.J. 08859

(City/State/Zip)

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

ELAINE WEINSTEIN

(Name of Person)

at ( 732 ) 721-8282

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Handwritten signature]*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

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STATE  
FLORIDA

1. DESTINATIONS UNLIMITED TRAVEL, 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3177883

(FEI number, if applicable)

4. 06/25/92

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FUTURE DATE - DECEMBER 1, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. TEMPORARY: 12069 NW 9<sup>TH</sup> COURT

CORAL SPRINGS, FL 33071

(Current mailing address)

after approx 11/20/98: 5417 N.W. 83rd Way

CORAL SPRINGS, FL

33067

8. ISSUE AIRLINE TICKETS - COMPUTER AT HOME (NO PUBLIC ACCESS)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JAN HUNT

UNTIL APPROX 11/20/98

Office Address: % 12069 NW 9<sup>TH</sup> CT

CORAL SPRINGS

THEN WILL MOVE TO: 5417 N.W. 83rd WAY

, Florida, 33071

(Zip code)

CORAL SPRINGS, FL 33067

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.

Jan Hunt

(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

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

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

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

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

Director: EDGAR HUNT

Address: 115 COLONY CIRCLE  
LAKE WOOD, NJ. 08701

Director: BARTON WEINSTEIN

Address: 14 MARSHALL DR  
EDISON, N.J. 08817

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAN HUNT

Address: 115 COLONY CIRCLE  
LAKEWOOD, NJ 08701

Vice President: ELAINE WEINSTEIN

Address: 14 MARSHALL DR  
EDISON NJ 08817

Secretary: ELAINE WEINSTEIN

Address: (AS VICE PRESIDENT)

Treasurer: JAN HUNT

Address: (AS PRESIDENT)

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

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

14. ELAINE WEINSTEIN (VICE PRESIDENT)  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*DESTINATIONS UNLIMITED TRAVEL, INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on June 25, 1992.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Elaine Weinstein  
308 Ernston Rd.  
C/O Destinations Unlimite  
Parlin, NJ 08859*

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TALLAHASSEE, FLORIDA

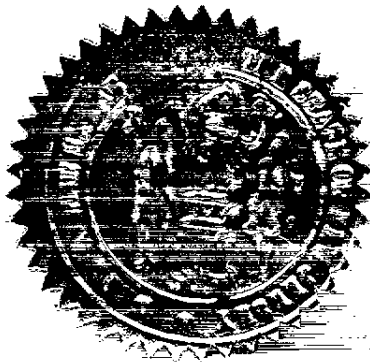
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

DESTINATIONS UNLIMITED TRAVEL, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of September, 1998

*James A. DiEleuterio, Jr.*



James A DiEleuterio, Jr.  
Treasurer

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