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FIDELITY
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # G02914

(1)

1. Corporation Name

TJAEREBORG TRAVELS, INC.

Principal Place of Business

401 N. ATLANTIC BLVD.
FT. LAUDERDALE FL 33304
US

Mailing Address

% IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR S507
MIAMI FL 33131
USFILED
May 28 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1982

4. FEI Number

65-0137366

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GOMEZ, IVAN A., P.A.
601 BRICKELL KEY DR
S507
MIAMI FL 33131

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 607.1500, 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 of Registered Agent required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1001

NAME

S

MARCH, SIMON

STREET ADDRESS

CITY - ST - ZIP

1002

NAME

P

WEIHAGEN, SAM

STREET ADDRESS

CITY - ST - ZIP

1003

NAME

T

LANGLEY, PETER

STREET ADDRESS

CITY - ST - ZIP

1004

NAME

1005

NAME

STREET ADDRESS

CITY - ST - ZIP

1006

NAME

STREET ADDRESS

CITY - ST - ZIP

1007

NAME

STREET ADDRESS

CITY - ST - ZIP

1008

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

500002540455

-05/29/98-01015-037

***158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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. 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 of this document, or on an attached sheet with an address.

SIGNATURE

CORPORATION