FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 FEB 14 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # G03054

1. Corporate Name
Health Assistance For Travellers, Inc.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1111 Kane Concourse Suite 410 Bay Harbor Isl., FL 33154	1111 Kane Concourse Suite 410 Bay Harbor Isl., FL 33154

3. Date Incorporated or Qualified: **10/04/82**
3a. Date of Last Report: **02/09/94**

2. Principal Place of Business	2a. Mailing Address
21 **150 Ferrand Drive**	26 **150 Ferrand Drive**
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 **Don Mills, Ontario**	City & State 28 **Don Mills, Ontario**
Zip / Country 24 **M3C 1H6** / 25 **Canada**	Zip / Country 29 **M3C 1H6** / 30 **Canada**

4. FEI Number: **59-2249699** ☐ 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Rosanne Shore
1111 Kane Concourse
Bay Harbor Island, FL 33154

10. Name and Address of New Registered Agent

01 Name: **Gene K. Glasser**
02 Street Address (P.O. Box Number is Not Acceptable): **2021 Tyler Street**
03
04 City: **Hollywood** 05 FL Zip Code: **33020**

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: Rosanne Shore — Gene K. Glasser — 1/25/95
(Typed or printed name of registered agent and title if applicable) (Typed or printed name of registered agent) (Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
V Rosanne Shore 2532 Regatta Avenue Miami Beach, FL	D Brian B. Birkness 21 Obris Cresent AginCourt, Ontario M1S 3G5 XX Change ☐ Addition
V Benjamin Shore 2532 Regatta Avenue Miami Beach, FL	D Gerald J. Byrne 901-B Adelaide Street West Toronto, Ontario M6J 3T2 XX Change ☐ Addition
CD Sam Meister 36 Chieftain Cresent Willowdale, Ontario	P/C/D H. ~~Russell~~ Dunbar Russell 1 Weybourne Cresent Toronto, Ontario M4N 2R2 XX Change ☐ Addition
GM Stuart McRae 77 Weybourne Cresent Toronto, Ontario	GM XX Change ☐ Addition
T Charlene Valiquette 84 Brownstone Circle Thornhill, Ontario	☐ Change ☐ Addition
S Gerald Devlin 36 Butterfield Cresent Don Mills, Ontario	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attachment with an address.

SIGNATURE: Gerald M. Devlin - Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL

JANUARY 26/95 — 416-429-2670
Date — Daytime Phone Number