FILED

## Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # G77539** 1. Entity Name TOPS 'N' TRAVEL, INC. 04-27-2001 90002 045 \*\*\*150.00 Principal Place of Business Mailing Address % Bert e. Roper % BERT E. ROPER 120 SOUTH DILLARD STREET 120 SOUTH DILLARD STREET WINTER GARDEN FL 34787 ... WINTER GARDEN\*FL: 34787\*\*\*\*\*\* 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2344247 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 ROPER, BERT E. Street Address (P.O. Box Number is Not Acceptable) 120 SOUTH DILLARD STREET WINTER GARDEN FL 34787 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DP ☐ Addition TITLE ☐ Delete TITLE NAME ROPER, BARBARA C. NAME STREET ADDRESS STREET ADDRESS 120 SOUTH DILLARD STREET CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 ☐ Addition DS ☐ Delete Change TITLE TITLE NAME Roper. Bert e. NAME STREET ADDRESS STREET ADDRESS 120 SOUTH DILLARD STREET CITY-ST-ZIP CITY-ST-7IP WINTER GARDEN FL 34787 Delete TITLE ☐ Change Addition NAME STAFFORD, REBECCA R---NAME STREET ADDRESS STREET ADDRESS 120 SOUTH DILLARD STREET CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 TITLE AST Delete TITLE ☐ Change ☐ Addition NAME HALL, STACIA G NAME STREET ADDRESS STREET ADDRESS 120 SOUTH DILLARD STREET CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 of 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 ther like empowered.

SIGNATURE:

PAULE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/19/01 407-656-3233

Daytime Phone #