2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State **DOCUMENT #** G78196 1. Entity Name 04-16-2002 90172 037 ***150.00 TRAVEL GALLERY, INC. Principal Place of Business Mailing Address 5343 SOUTH FLORIDA AVENUE 5343 SOUTH FLORIDA AVENUE LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2382601 Not Applicable Zip Country Zip 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 Name GILBREATH, NOEL R Street Address (P.O. Box Number is Not Acceptable) 1431 E GLENDALE LAKELAND FL 33803 City Zip Code 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 _NOEI FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change □ Addition DIR. GILBREATH, NOEL R NAME NAME NOEL R GILBREATH STREET ADDRESS 1431 E GLENDALE STREET ADDRESS LAKELAND FL 3 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change X Addition GUTIERREZ, CYNTHIA G. NAME NAME HALL, REGAN E STREET ADDRESS 924 HAMILTON PL DR STREET ADDRESS 4322 ROLLING OAK DRIVE CITY=ST-ZIP. -LAKELAND FL CITY-ST-ZIP LAKELAND F-FL 33810 TITLE ☐ Delete TITLE XX Change Addition VP,S,T NAME MAXON, CHERYL L NAME MAXON, CHERYL L STREET ADDRESS 2401 HWY 39 S STREET ADDRESS 2942 PAUL BUCHMAN HWY CITY-ST-ZIP ZEPHYRHILLS FL CITY-ST-ZIP ZEPHYRHILLS, FL 33540 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 other like empowered.

FILED

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SIGNATURE: CHERYL L MAXON SIGNATURE AND TYPED OR PRINTED NAME OF