2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **H05960** Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** TRAVEL PLUS NETWORK, INC. 03-30-2000 90080 001 \*\*\*750.00 Principal Place of Business Mailing Address P.O. BOX 410 P.O. BOX 410 PONTE VEDRA BCH. FL 3200X37X2XXXX PONTE VEDRA BCH. FLX2082XXXXX INUUL 2. Principal Place of Business 3. Mailing Address 10033 Sawgrass Dr. W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 101 Applied For City & State City & State 4. FEI Number 59-2447217 Not Applicable Ponte Vedra. Country Country \$8.75 Additional 5. Certificate of Status Desired 32082 Fee Required USA 32004-0410 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS N. KAY Street Address (P.O. Box Number is Not Acceptable) 10033 Sawgrass Drive W. Suite 101 PÕÑTĒ VEDRA BCH. FL 32082 <sup>Cit</sup>Ponte Vedra <sup>z</sup>32082 8. The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 玆 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Change ☐ Addition PPF034 /9/99 TITL F TITLE Delete KAY, THOMAS N. NAME NAME 100x**5XFX4XV5XXXXXXXXXX** 10033 Sawgrass Dr. STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL32082 W #101 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7lP Addition Delete Change TITLE TITLE 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. 904 285-5757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Thomas N. Kay

Daytime Phone #