2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # H29734** 1. Entity Name FCL TRAVEL SERVICES, INC. 02-15-2000 90049 046 ***150.00 Principal Place of Business Mailing Address % TRAVEL PLUS % TRAVEL PLUS 3345 N FEDERAL HWY 3345 N FEDERAL HWY FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306-1034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2456875 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORMAN, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 2101 W COMMERCIAL BLVD **SUITE 4100** FT LAUDERDALE FL 33309 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change TITLE Delete OBERMAN, CHARLENE NAME 17562 TIFFANY TRACE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition Delete TITI F TITLE HAINES, LORETTA NAME NAME 1170 HILLSBORO MILE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL ☐ Change Addition □ · Delete ~ ~ TITLE -TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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.

SIGNATURE:

South Comes Res 2 1100 Cantra Haines, Pres 2 1100 Canature and types or Printed Name of Signing Officer on Director

CR2F034 (9/99)