2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 08:00 AM DOCUMENT# H36572 1. Entity Name **Secretary of State** A TIME TO TRAVEL THE WORLD, INC. Principal Place of Business Mailing Address 7512 DR PHILLIPS BLVD 7512 DR PHILLIPS BLVD ORLANDO FL ORLANDO FL32819 32819 US 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 59-2477897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCHENA, MARCOS R 233 SOUTH SEMORAN BLVD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL32807 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 02/06/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change MAME HOYLE, DANIEL NAME HOYLE, DANIEL 2020 FLAMINA ARROW COURT STREET ADDRESS STREET ADDRESS 2020 FLAMING ARROW COURT CASSELBERRY CITY-ST-ZIP \mathbf{FL} CASSELBERRY CITY-ST-ZIP FLTITLE Т ☐ Delete TITLE Change NAME NEWNHAM, DONALD F. NAME NEWNHAM, DONALD F. STREET ADDRESS 2090 MONHICAN TRAIL STREET ADDRESS 2090 MOHICAN TRAIL CITY-ST-ZIP MAITLAND \mathbf{FL} CITY-ST-ZIP MAITLAND FL☐ Delete TITLE ☐ Addition KISER, BARBARA NAME STREET ADDRESS 4688 HALL ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FLCITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition KISER, DAVID NAME STREET ADDRESS 4688 HALL ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOYLE, DEBORAH NAME STREET ADDRESS 2020 FLAMING ARROW CRT STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL. CITY-ST-ZIP Delete TITLE ☐ Addition NEWNHAM, LUCILE J. NAME STREET ADDRESS 2090 MOHICAN TRAIL 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.

02/06/2001

Daytime Phone #

Date

Barbara Ķişer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)