2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H53690 May 26, 2000 8:00 am Secretary of State THE TRAVEL TOUCH, INC. 05-26-2000 90137 023 ***158.75 Mailing Address Principal Place of Business 9716 PINES BLVD. 9716 PINES BLVD. PEMBROKE PINES FL 33024-6228 PEMBROKE PINES FL 33024 3. Mailing Address Suite, Apt. #, etc. P. O- Bry 69480 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2700833 muami, PIA Not Applicable \$8.75 Additional M 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent TEMPKINS, HARRY Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN RD. **SUITE #258** MIAMI FL 33139 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME LEVINE, LINDA E. STREET ADDRESS STREET ADDRESS 1120 BELAIRE DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LEVINE, BONNIE NAME STREET ADDRESS 17829 N.W. 15 ST. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEVINE:ROY-NAME STREET ADDRESS 17829 N.W. 15 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change Addition ☐ Delete TITLE TITLE NAME LEVINE, BARRY NAME STREET ADDRESS STREET ADDRESS 1120 BELAIRE DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITL F 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: Pay Surve of Printed Name of Signing Officer on Director Date Date Daytime Phone #