2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # H74038** 1. Entity Name ERV TRAVEL COMPANY, INC. 03-22-2000 90013 010 ***150.00 Mailing Address Principal Place of Business PO BOX 830 P.O. BOX 830 132 W. BELT LINE RD. SUITE 1 132 W. BELT LINE RD. SUITE 1 CEDAR HILL TX 75106 CEDAR HILL TX 75106-0830 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2591687 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN, STEPHEN L Street Address (R.O. Box Number is Not Acceptable)____ 8080 PASADENA BLVD. PEMBROKE PINES FL 33024 City Zin 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Addition ☐ Delete TITLE FELDMAN, STEPHEN L. NAME NAME STREET ADDRESS 8080 PASADGNA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Change ☐ Addition ☐ Delete TITLE BROSIUS, MURRAY, JR. NAME STREET ADDRESS STREET ADDRESS 8080 PASADGNA BLVD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change _ ☐ Addition . Dolete TITLE -TITLE NAME 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-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. MURRAY T. BROSIUS JR 3/1/00

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