2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 16, 2001 8:00 am **DOCUMENT # H74038** Secretary of State 1. Entity Name ERV TRAVEL COMPANY, INC. 03-16-2001 90025 010 ***150.00 Principal Place of Business Mailing Address P.O. BOX 830 PO BOX 830 132 W. BELT LINE RD. SUITE 1 132 W. BELT LINE RD. SUITE 1 CEDAR HILL TX 75106 CEDAR HILL TX 75106 3. Mailing Address 3000 CARISE 2. Principal Place of Business 3000 CARlislE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. //0 SuitE SuitE Applied For City & State City & State 4. FEI Number 59-2591687 Not Applicable Country S \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDMAN. STEPHEN L. Street Address (P.O. Box Number is Not Acceptable) 8080 PASADENA BLVD. PEMBROKE PINES FL 33024 Zip Code City 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 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition ☐ Delete TITLE FELDMAN, STEPHEN L. NAME NAME STREET ADDRESS STREET ADDRESS 8080 PASADGNA BLVD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROSIUS, MURRAY, JR. NAME NAME 8080 PASADGNA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F 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-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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. MURRAY T. BROSIUS JR. 3/10/01 214720 9998

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO