FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # J33068** 1. Entity Name ALL WORLD TRAVEL AGENCY OF COCOA BEACH, INC. 04-17-2001 90157 036 ***150.00 Principal Place of Business Mailing Address % HOWARD MCCABE % HOWARD MCCABE 1325 NORTH ATLANTIC AVE 1325 NORTH ATLANTIC AVE D0038265 COCOA BEACH FL 32931 COCOA BEACH FL 32931 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 59-2733959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent JANET LAMONTAGNE MCCABE, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1325 NORTH ALANTIC AVENUE COCOA BEACH FL 32931 HTLANTIC 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. AMONTA6-N 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, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. PRESIDENT TITLE TITLE Delete JANETT LAMONTAGNE 1325 N. ATLANTIC AVENUE NAME NAME MCCABE, HOWARD STREET ADDRESS STREET ADDRESS 1325 N. ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH. COCOA BEACH FL VICE PRESIDENT TITLE TITLE Delete MICKIE MUHA 1325 N ATLANTIC AVENUE NAME NAME MCCABE, NANCY S. STREET ADDRESS STREET ADDRESS 1325 N. ATLANTIC AVE CITY - ST - ZIP CITY-ST-ZIP COLOA BEACH FLORING 32931 COCOA BEACH FL TITLE~ TITLE TREASURER X Delete NAME NAME WILLAM BERKOWITZ WOJNOWSKI, KAREN STREET ADDRESS 3470 HOLLY SPRINGS RD STREET ADDRESS 1325 N ATLANTIC AVENUE COOA BEACH, FLORIDA 33 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32934 SECRETARY Delete TITLE NAME WOJNOWSKI, DONALD NAME BEBECCA JOHNSON STREET ADDRESS STREET ADDRESS 3470 HOLLY SPRINGS RD NATLANTIC AVENUE BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32934 BEACH FL Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

JANETT LAMONTAGNE 4-1201