2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K11925** Mar 05, 2001 8:00 am Secretary of State RAY'S TRAVEL SERVICE, INC. 03-05-2001 90076 008 ***150.00 Principal Place of Business Mailing Address 100 N.E. 3RD AVENUE 100 N.E. 3RD AVENUE STE. 110 STE. 110 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0025850 Not Applicable Zip Country Zip Country \$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 ADAMS, MARSHALL A P.A. Street Address (P.O. Box Number is Not Acceptable) 2400 E. COMMERCIAL BLVD. STE. 720 FT. LAUDERDALE FL 33308 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition CR2E034 (10/00 RAY, GREGORY M NAME 100 N.E. 3RD AVE. STREET ADDRESS

11. TITI F STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition RAY, MILDRIAN NAME NAME STREET ADDRESS 100 N.E. 3RD AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition MAME RAY, BRIAN NAME STREET ADDRESS 100 N.E. 3RD AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RAY, CLIFFORD NAME STREET ADDRESS 100 N.E. 3RD AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RAY, GERALD NAME NAME STREET ADDRESS 100 N.E. 3RD AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

SNING OFFICER OR DIRECTOR

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SIGNATURE AND TYPED OR PRINTED NAME OF SI