FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State DOCUMENT # K78359 1. Entity Name KELLY'S WORLD OF TRAVEL, INC. 04-29-2002 90163 048 ***150 00 Principal Place of Business Mailing Address 122 FLAGLER PLAZA DR 122 FLAGLER PLAZA DR PALM COAST FL 32137-2900 PALM COAST FL 32137-2900 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 59-2942968 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 PALLMBO DENISE KELLY, DENISE Street Address (P.O. Box Number is Not Acceptable) 1749 WINDSONG CIRCLE FLAGLER BCH FL 32136 City Zip Code FI 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITI F Addition KELLY, DENISE DENISE KELLY PALMINBO NAME NAME 1749 WINDSONG CIRCLE STREET ADDRESS STREET ADDRESS FLAGLER BEACH FL 32136 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition AXELROD, BERNARD L. NAME NAME 1763 WINDSONG CIRCLE STREET ADDRESS STREET ADDRESS FLAGLER BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE-· 🖸 Change · ** Delete ** ■ Addition AXELROD, ROSLYN NAME NAME STREET ADDRESS 59-15 47TH AVE. STREET ADDRESS CITY-ST-ZIP **WOODSIDE NY** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CJTY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DENISE Kelly Polumbo -4/15/02 - (386)439-900

☐ Change ☐ Addition