2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

Aug 04, 2003 8:00 am Secretary of State 05-08-2003 90080 019 ****50.00 DOCUMENT # L02000012931 1. Entity Name AMERICAN TRAVEL NETWORK, LLC 55053226 Principal Place of Business Mailing Address 626 ME 19TH AVENUE 6400 N. ANDREWS AVE., STE. 250 FORT LAUDERDALE FL 33304 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 6400 N. ANDIEW Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES STE City & State City & State 4. FEI Number Applied For 43-1965004 Ŧ~. Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SZC7 EcH SZCZECH. DENNIS J Street Address (P.O. Box Number is Not Acceptable) 710 N. OCEAN BLVD., STE, 211 N. Octon POMPANO BEACH FL 33082 Zip Code BEACH 33062 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Addition Change | MALIE RYAN, DAVID NAME STREET ADDRESS STREET ADDRESS 626 NE 13TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 TITLE Delete TITLE MGRM Change ☐ Addition MONTGOMERY, STUART Montgomery, Stuart 2212 Paget Cir. NAME NAME STREET ADDRESS STREET ADDRESS 626 NE 13TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 NAPIES, FL. 34112 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP me ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as iterated under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF S MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED