2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE

Apr 16, 2002 8:00 am [§] Secretary of State DOCUMENT # L9700000858 1. Entity Name 04-16-2002 90078 015 ****55.00 SELECT TRAVEL, L.C. Principal Place of Business Mailing Address 1125 U.S. HWY 98 SOUTH, SUITE 200 1125 U.S. HWY 98 SOUTH, SUITE 200 LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3461954 Not Applicable Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE TITLE Change Addition Delete ST JOHN, JOSEPH NAME NAME 1125 U.S. HWY 98 SOUTH, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 MEM ☐ Addition ☐ Delete TITLE Change MAYHUGH, LINDA NAME STREET ADDRESS 1125 U.S. HWY 98 SOUTH, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST=ZIP LAKELAND FL 33801 MEM ☐ Addition TITLE Delete. TITLE Change HAASER, HAROLD NAME NAME STREET ADDRESS 1125 U.S. HWY 98 SOUTH, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 MEM ☐ Addition ☐ Delete TITLE Change TITLE MACK, FRANK T NAME NAME STREET ADDRESS 1125 U.S. HWY 98 SOUTH, SUITE 200 STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

MAYHU6 H