2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # M15713** 1. Entity Name MADA'N TRAVEL SERVICES, INC. 04-24-2001 90313 027 ***158.75 Principal Place of Business Mailing Address 130 SW THIRD AVENUE 130 SW THIRD AVENUE DANIA FL 33004-3656 DANIA, FL 33004-3656 140044 BEACH BEACH 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1351489 Not Applicable DANIA 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 Name WEISS, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 130 S.W. THIRD AVENUE DANIA, FL 33004 City Zip Code BEACH FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WEISS, SAMUEL STREET ADDRESS STREET ADDRESS 130 S.W. 3 AVE. CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME WEISS-CHISLOV, JUDITH P NAME STREET ADDRESS STREET ADDRESS 130 S.W. 3 AVE. CITY-ST-ZIP -CITY-ST-ZIP~ DANIA FL 33004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WEISS, ELAINE B NAME STREET ADDRESS STREET ADDRESS 130 S.W. 3 AVE. CITY-ST-ZIP CITY-ST-7IP **DANIA FL 33004** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR