

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 28 PM 3:21

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** M95000000080

Amadeus Global Travel Distribution LLC
9250 NW 36TH ST
FN-16 SAC-16
MIAMI FL 33178

1a. Principal Place of Business Address

~~2929 ALLEN PARKWAY, SUITE 16~~
~~HOUSTON TX 77019~~

2. Principal Place of Business

9250 N.W. 36 ST.

Suite, Apt. #, etc.

SAC-16

City & State

Miami, FL

Zip

33178

Country

U.S.A.

2a. Mailing Address

Suite, Apt. #, etc.

SAC-16

City & State

Zip

Country

3. Date Organized or Qualified

03/28/1995

3a. State of Formation

DE

4. FEI Number

76-0463637

☐ Applied For

☐ Not Applicable

5. Date of Last Report

05/01/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM,
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SYSTEM ONE INFORMATION	2929 ALLEN PARKWAY, SUITE	HOUSTON TX
MGRM	NATIONAL MARKETING COM	2929 ALLEN PARKWAY, SUITE	HOUSTON TX
MGRM	ELECTRONIC DATA SYST,	5400 LEGACY	PLANO TX
MGRM	AMADEUS NMC HOLDING, Inc. Amadeus NMC Holding, Inc.	1013 CENTRE RD	WILMINGTON DE 300002546459--6 -06/03/98--01088--015 ****188.75 ****188.75 300002546459--6 -06/03/98--01088--016 ****400.00 ****400.00

11. I do 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 annual 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 empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham

5/20/98

(305) 499-6715

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #