2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # M96502** SALES AND MARKETING OF RETAIL TRAVEL, INC. 05-12-2001 90037 008 ***150.00 Mailing Address Principal Place of Business C/O JAMES F. WACKSMAN C/O JAMES F. WACKSMAN 3380 CAPITAL CIRCLE NE. STE 2 3380 CAPITAL CIRCLE NE. STE 2 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2908806 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 Name WACKSMAN, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 3380 CAPITAL CIRCLE, N.E. SUITE 2 TALLAHASSEE FL 32308 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE wacksman, James F. NAME NAME STREET ADDRESS 3380 CAPITAL CIR NE #2 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL ☐ Change ☐ Addition C TITLE ☐ Delete TITLE NAME NAME KEEN, J. VELMA, II STREET ADDRESS 504 SWEETWATER CLUB CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL Change ☐ Addition ☐ Delete TITLE MILLER, M. LANCE NAME NAME 302 3RD ST #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BCH. FL Change ☐ Addition ☐ Delete TITLE FRANCHESCHI, LEE ANN NAME NAME STREET ADDRESS STREET ADDRESS 2909 IVANHOE RD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change ☐ Addition TITLE TITLE □ Delete WACKSMAN, CATHY NAME NAME STREET ADDRESS STREET ADDRESS 2644 STONEGATE WAY CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE KEEN, SHARON 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

CITY-ST-ZIP

504 SWEETWATER CLUB CIR

LONGWOOD FL

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

James Wacksman 4/28/01