2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 23, 2002 8:00 am Secretary of State **DOCUMENT #** M96502 1. Entity Name SALES AND MARKETING OF RETAIL TRAVEL, INC. 05-23-2002 90006 012 ***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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2908806 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WACKSMAN, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 3380 CAPITAL CIRCLE, N.E. SUITE 2 Zip Code TALLAHASSEE FL 32308 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 -Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WACKSMAN, JAMES F. NAME 3380 CAPITAL CIR NE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE C ☐ Delete NAME NAME KEEN, J. VELMA, II 504 SWEETWATER CLUB CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MILLER, M. LANCE STREET ADDRESS STREET ADDRESS 302 3RD ST #1 CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BCH. FL Addition Change TITLE ☐ Delete TITLE NAME FRANCHESCHI, LEE ANN NAME STREET ADDRESS 2909 IVANHOE RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE WACKSMAN, CATHY NAME STREET ADDRESS 2644 STONEGATE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME KEEN, SHARON NAME STREET ADDRESS **504 SWEETWATER CLUB CIR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 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.

FILED