2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 27, 2002 8:00 am Secretary of State P00000005055 DOCUMENT # 1. Entity Name 05-27-2002 90337 039 ***150.00 TRAVLANG.COM, INC. Principal Place of Business Mailing Address 7000 WEST PALMETTO PARK ROAD 7000 WEST PALMETTO PARK ROAD SUITE 501 SUITE 501 **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FÉI Number 65-0974057 Not Applicable Country \$8.75 Additional Country -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEIN HAUSMAN, BRUCE O Box Number is Not Acceptable) 7000 WEST PALMETTO PARK ROAD SUITE 501 **BOCA RATON FL 33433** 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 (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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Change ☐ Addition Delete TITLE TITLE RUSTEIN, C. LAWRENCE NAME NAME 7000 WEST PALMETTO PARK ROAD SUITE 501 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE HAUSMAN, BRUCE NAME NAME 7000 WEST PALMETTO PARK ROAD SUITE 501 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition CD **☑** Delete TITLE TITLE SWARTZ, NEIL NAME NAME 7000 W PALMETTO PARK RD STE 501 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BRUMMER, HOWARD NAME NAME 7000 W PALMETTO PARK RD STE 501 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

620-9234