2001 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2001 8:00 am Secretary of State DOCUMENT # P00000035033 05-02-2001 90126 036 ***158.75 HEALTH TRAVEL SERVICES, INC. Principal Place of Business Mailing Address 23123 STATE ROAD 7 23123 STATE ROAD 7 STE. 330 STE. 330 BOCA RATON FL 33428 **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For -65-1108428 Not Applicable Country 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 JAFFEE, SIMON Street Address (P.O. Box Number is Not Acceptable) 23123 STATE ROAD 7 **STE. 330 BOCA RATON FL 33428** Zin Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE C Detete TITLE ☐ Addition NAME NAME JAFFEE, SIMON STREET ADDRESS STREET ADDRESS 23123 STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33428 TITLE ☐ Addition D ☐ Delete TITLE ☐ Change NAME JAFFEE, BEATRICE NAME STREET ADDRESS STREET ADDRESS 23123 STATE ROAD 7 CITY-ST-71P CITY-ST-71P BOCA RATON FL 33428 mne Delete - · · · ¬ Change Addition TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete me Addition ☐ Change 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attact ment with an address, with all other like empowered. SIGNATURE: Simon Jaffee

FILED