2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P00000092735** 04-02-2004 90033 007 ***150.00 ONLINE VACATION CENTER HOLDINGS, INC. Principal Place of Business Mailing Address 1801 NW 66 AVE 1801 NW 66 AVE SUITE 102 SUITE 102 PLANTATION, FL 33313-4534 PLANTATION, FL 33313-4534 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03192004 Chq-P City & State City & State 4. FEI Number Applied For 65-1044710 Not Applicable Country Žip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDNER, EDWARD B Street Address (P.O. Box Number is Not Acceptable) 1801 NW 66 AVE. **SUITE 102** PLANTATION, FL 33313 Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME RUDNER, EDWARD B NAME STREET ADDRESS 1801 NW 66 AVE SUITE 102 STREET ADDRESS CITS ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME O'ROARKE, TRACY NAME 1801 NW 66 AVE SUITE 102 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP CITY-ST-ZIP SIT TITLE TAS ☐ Delete TITLE **⊠** Change ☐ Addition NAME RUDNER, RALPH NAME 1801 NW 66 AVE SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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EBRUDNER SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP 12. 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 10 or Block 11 if

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