

P15591

**Document Number Only**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

**DATE:** 10/2

600003412766--6  
-10/03/00--01043--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporation(s) Name**

Gretz International Travel, Inc.

☐ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☒ Ch. RA

**\*\*\*Special Instructions\*\***

Q. COULLETTE OCT 0 3 2000

☐ Certified Copy  
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

Q. COULLETTE OCT 0 3 2000

FILED  
OCT -3 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
OCT -3 PM 12:07  
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GETZ INTERNATIONAL TRAVEL, INC.

2. The mailing address of the corporation is: 150 Post St., Ste. 430, San Francisco, CA 94108

3. Date of incorporation/qualification: 8/14/87

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4. The name and address of the current registered agent and office:

Prentice-Hall Corporation System, Inc.

1201 Hays Street, Ste. 105

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

9/6/00  
(Date)

Eugene A. Over, Jr. - Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

9/27/00  
(Date)

If signing on behalf of an entity:

Dan McMahon, CT Corporation System  
(Typed or Printed Name)

Vice Pres.  
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00