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1997 JUL 18 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
92-1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 035453
1. Corporation Name
COUNCIL TRAVEL SERVICES USA, INC.

Principal Place of Business
ONE DATRAN CNTR
9100 S. DADELANA BLVD
MIAMI, FL 33156

Mailing Address
205 EAST 42ND ST.
15TH FLOOR
NEW YORK, NY 10017

2. Principal Place of Business
21 ONE DATRAN CNTR
Suite, Apt. #, etc.
22 SUITE 220
City & State
23 MIAMI FLORIDA
Zip
24 33156
Country
25 USA

2a. Mailing Address
26 205 EAST 42ND ST
Suite, Apt. #, etc.
27 15TH FLOOR
City & State
28 NEW YORK, NY
Zip
29 10017
Country
30 USA

3. Date Incorporated or Qualified
1/26/82

3a. Date of Last Report

4. FFI Number
04-2754778

5. Certificate of Status Desired
☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
☐ Yes ☒ No

9. Name and Address of Current Registered Agent
THE PRONTICE-HALL CORP SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
APRIL MORLEY, APRIL MORLEY - Authorized Representative 7/7/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PRESIDENT
STEVEN THOOBACK
205 EAST 42ND ST.
NEW YORK, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VICE PRESIDENT / TREASURER
RICHARD W. VACCARO
205 EAST 42ND ST.
NEW YORK, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SECRETARY
MONICA BONAMEGO
205 EAST 42ND ST.
NEW YORK, NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

REINSTATEMENT

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-07/21/97--01092--007
***1575.00 ***1575.00

14. I do 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 annual report and supplemental annual 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; the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: MONICA BONAMEGO - SECRETARY 6/17/97

CR2E034 (9/96)