

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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AND
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10/2

96 AUG -6 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P37848**
1. Corporation Name
Global Vacation Group, Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1420 New York Avenue, N.W.		2a. Mailing Address 26		3. Date Incorporated or Qualified March 11, 1992	
Suite, Apt. #, etc. 22 Suite 550		Suite, Apt. #, etc. 27		4. FEI Number 13-1894967	
City & State 23 Washington, D.C.		City & State 28		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 20005		Country 25 U.S.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Country 29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

James A. Ballerano, Jr.
1201 N.E. 8th Street
Delray Beach, FL 33483-7203

81 Name **CT Corporation System**
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 City **Plantation** FL 85 Zip Code **33324**

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

Connie Bryan
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8/4/98

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President and Director <input checked="" type="checkbox"/> DELETE Stanley Fisher	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached Exhibit A
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President <input checked="" type="checkbox"/> DELETE and Assistant Secretary Michael Fisher	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President <input checked="" type="checkbox"/> DELETE Gregory Fisher	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700002608417 -08/05/98--01102--018 ****558.75 ****558.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary and Director <input checked="" type="checkbox"/> DELETE Regina Fisher	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 annual report or 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 or the receiver 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.

CR2E034 (10/97)

2012

Global Vacation Group, Inc.

List of Officers and Directors

Name	Office	Address
<u>Officers:</u>		
Roger H. Ballou	Chairman and Chief Executive Officer	c/o Global Vacation Group, Inc. 1420 New York Avenue, N.W. Suite 550 Washington, D.C. 20005
J. Raymond Lewis	President and Chief Operating Officer	c/o Global Vacation Group, Inc. 1420 New York Avenue, N.W. Suite 550 Washington, DC 20005
Walter Berman	Executive Vice President - Finance, Treasurer and Chief Financial and Accounting Officer	c/o Global Vacation Group, Inc. 1420 New York Avenue, N.W. Suite 550 Washington, DC 20005
Daniel Raskas	Vice President and Secretary	c/o Global Vacation Group, Inc./ Thayer Capital Partners 1455 Pennsylvania Avenue Suite 350 Washington, DC 20004
Christopher Temple	Assistant Treasurer and Assistant Secretary	c/o Global Vacation Group, Inc./ Thayer Capital Partners 1455 Pennsylvania Avenue Suite 350 Washington, DC 20004
<u>Directors</u>		
Roger H. Ballou	Chairman	c/o Global Vacation Group, Inc. 1420 New York Avenue, N.W. Suite 550 Washington, DC 20006
Carl J. Rickertsen		c/o Global Vacation Group, Inc./ Thayer Capital Partners 1455 Pennsylvania Avenue Suite 350 Washington, D.C. 20004
Frederic Malek		