2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State 05-03-2005 90170 045 ***150.00 DOCUMENT # P38398 GARBER'S TRAVEL SERVICE, INC. **₩ U U U U U U U** Principal Place of Business Mailing Address 27 BOLYSTON ST. 27 BOLYSTON ST. CHESTNUT HILL, MA 02467 CHESTNUT HILL, MA 02467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Numbe 04-2138325 Not Applicable Zíp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete TITLE ☐ Change ☐ Addition GARBER, ROSELYN NAME NAME See Attached List 27 BOLYSTON ST. STREET ADDRESS STREET ADDRESS CHESTNUT HILL, MA 02467 CITY-ST-78P CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE KAPLAN, JOAN NAME NAME 92STUART RD. STREET ADDRESS STREET ADDRESS NEWTON CENTER, MA 02459 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FELDMAN, LINDA NAME STREET ADDRESS 27 BOLYSTON ST. STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL, MA 02467 CITY-ST-ZIP Delete TITI F ☐ Change ■ Addition TITLE HILL, CHARLES NAME STREET ADDRESS 27 BOLYSTON ST. STREET ADDRESS CHESTNUT HILL, MA 02467 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition GARBER, ROSELYN 27 BOLYSTON ST. STREET ADDRESS STREET ADDRESS CHESTNUT HILL, MA 02467 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SPIEGEL, RANDY NAME NAME STREET ADDRESS 27 BOLYSTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHESTNUT HILL, MA 02467

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ICER OR DIRECTOR

all other like empowered

PRINTED NAME OF SIGNING OF

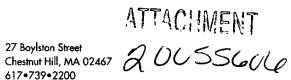
changed, or on an attachment with an a

SIGNATURE AND TYPED

FILED



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Garber's Travel Service, Inc. **Document # P38398** Federal D: 04-2138325 State of Florida for Profit Corporation Annual Report for 2005

Complete list of Officers and Directors

Officers:

President

Roselyn Garber 25 Clearwater Rd., Chestnut Hill, MA 02467

Executive Vice President

Joan Kaplan 210 Nahanton St. Apt. 503, Newton, MA 02467

Treasurer

Ernest Thornicroft 8 Winter Street., Lexington, MA 02420

Clerk

Linda Feldman 210 Nahanton St. Apt. 208, Newton, MA 02467

Senior Vice President, Capital Management, Admin & Business Development

Gary Fertig

120 Pleasant St. Newton, MA 02459

Vice President, Travel technology & E-Solutions

Michael Sprague

114 Brookline St. Newton, MA 02467

Vice President, Human Resources

Paul Woods

165 Cottage Street #301, Chelsea, MA 02150

Assistant Clerk

Peter B. Finn

50 Rowes Wharf South #300 Boston, MA 02110

ATTACHMENT

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Directors:

Roselyn Garber 25 Clearwater Rd., Chestnut Hill, MA 02467

Charles Hill 19864 Oak Brook Circle, Boca Raton FL, 33434

Randy Speigel 62 Viemont, Toronto, Ontario M6BIT6

Joan Kaplan 210 Nahanton St. Apt. 503, Newton, MA 02467

Jill Greenberg 50 Winchester St. #406 Brookline, MA 02446