FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

3:45

TALLAHASSEE, FLORIDA

DOCUMENT # P93000013226 (4)

1. ULTIMATE TRAVEL ASSISTANCE, INC.

P.O. BOX 24437
LOUISVILLE KY 40224

P.O BOX 2535
NAPLES FL 33939-2535

~~9862 Willowbrook Circle~~ ~~P.O. Box 24437~~

21 9862 Willowbrook Cir. 26 P.O. Box 24437

22 27

23 Louisville, KY 28 Louisville, KY

24 40223 25 29 40224 30

3. 02/23/1993 3a. 08/09/1994

4. FEI Number 65-0399594 Applied For / Not Applicable

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. [illegible] Yes X No

9. Name and Address of Current Registered Agent USA

TREISER, KOBZA & VOLPE, CHTD.
4001 TAMIAMI TRAIL NORTH, SUITE 330
THE NORTHERN TRUST BLDG.
NAPLES FL 33940

10. Name and Address of New Registered Agent USA

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible]

12. [illegible]

D
HENDRICK, JEAN R
4804 GANYMEDE CT.
NAPLES FL 33942

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

X Change Add

9862 Willowbrook Cir.
Louisville, KY 40223

14. [illegible]

SIGNATURE: Jean R Hendrick

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

4-24-95

(502)254-2123

0481003 FP