FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000003907 (0)

1 Corporate Name

FLIGHTSAVER, INC.

Principal Office Address

5436 FOX HOLLOW DR
BOCA RATON FL 33486

Mailing Address

5436 FOX HOLLOW DR
BOCA RATON FL 33486

FOR OFFICE USE ONLY THIS SPACE

3. Date Incorporated or Qualified: 01/18/1994

3a. Date of Last Report:

4. FEI Number: 58-2096227 — Applied For / Not Applicable

5. Certificate of Status (Amount): [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has habitual, is eligible for under S. 19.0.0 Florida Statutes: [✓] Yes [ ] No

21 / 22 / 23 / 24 / 25 / 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

GROSS, MICHAEL
5436 FOX HOLLOW DR
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent are hereby accepted.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
GROSS, MICHAEL
5436 FOX HOLLOW DR
BOCA RATON FL 33486

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

14. I hereby certify that the information supplied with this report complies with the applicable provisions of Section 607.0505 Florida Statutes. Further, I am familiar with the penalties prescribed for the filing of false reports. I understand 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 hereof with an asterisk.

SIGNATURE: MICHAEL GROSS 4/27/95 (407) 367-1236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Telephone Number

PRESIDENT & DIRECTOR

0278680 CP