2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT #** P94000024576 1. Entity Name 04-11-2002 90679 026 ***150 00 TRAVEL MASTERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2041 S TAMIAMI TRAIL 2041 S TAMIAMI TRAIL VENICE FL 34293 VENICE FL 34293 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0487926 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . . . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARE, LESLEY E Street Address (P.O. Box Number is Not Acceptable) 2041 S TAMIAMI TRAIL VENICE FL 34293 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition CR2E034 (9/01) NAME HARE, LESLEY E NAME STREET ADDRESS 2660 LEMON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ENGLEWOOD FL 34223** TITLE ☐ Delete TITLE Change Addition NAME EVERING, HENRY W NAME STREET ADDRESS STREET ADDRESS 2685 MANASOTA BEACH RD CITY-ST-ZIE **ENGLEWOOD FL 34223** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT! F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR