FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 JUN 21 AM 9:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000079862 (6)

UNIWORLD TRAVEL INC.

4824 W. IRLO BRONSON HIGHWAY
KISSIMMEE FL 34746

Mailing Address
4824 W IRLO BRONSON HIGHWAY
KISSIMMEE FL 34746

3. Date of Incorporation: 10/28/1994

3a. Date of Last Report:

21 5850 LAKEHURST DRIVE

22 SUITE 270 - 3

23 ORLANDO FL

24 32819 25 USA

2a. Mailing Address
26 5850 LAKEHURST DRIVE

27 SUITE 270 - 3

28 ORLANDO FL

29 32819 30 USA

4. FEI Number 65 - 0531279 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. Does corporation have shares or equivalent as defined in Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DOLBY, LESLEY E
10857 WATERFORD COURT
ORLANDO FL 32821

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 Sections 607.0505 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 of New Registered Agent

12. OFFICERS AND DIRECTORS

PRESIDENT
LESLEY E. DOLBY
10857 WATERFORD CT
ORLANDO FL. 32821

VICE - PRESIDENT
KATHY NELSON - GREEN
2618 LANIER RD
KISSIMMEE FL 34744

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall be in compliance with the requirements of Section 607.0505 of the Florida Statutes. I am a director or officer 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 Section 12 of this report or in an attachment with an office.

SIGNATURE: Lesley E. Dolby LESLEY E. DOLBY 6/16/95 (407) 354-2540

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0462543 FP