2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P95000038104 May 19, 2000 8:00 am 1. Entity Name Secretary of State TVTRAVEL-COM-INC email that pays com, Inc. 05-19-2000 90033 018 ***150.00 Principal Place of Business 428 WEST SIXTH AVE. 428 WEST SIXTH AVE. VANCOVER, BC V5Y1L2 VANCOVER. BC V5Y1L2 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0609891 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADELSTEIN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 3100 NORTH 29TH COURT HOLLYWOOD FL 33020 Zip Code City 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITI F TITLE Daniel Hum NAME ADELSTEIN, STEVEN-NAME 428 West Sixth Ave. STREET ADDRESS STREET ADDRESS 4950 W. PROSPECT RD. CITY-ST-ZIP Vancouver BC CITY-ST-ZIP FORT LAUDERDALE FL-33308 TITLE Delete TITLE Donald James Mackenail NAME NAME 428 West Sixth Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLĒ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS Vancoure- BC V5Y 112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CITY-ST-ZIP

13. I hereby certify that the information supplied with this fling 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 reports 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 importered 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.