FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000096706 (3)**

1. Corporation Name

TRAVELER'S EMERGENCY NETWORK, INC.

Principal Place of Business
2600 DOUGLAS ROAD
SUITE 410 DOUGLAS CENTRE
CORAL GABLES FL 33134

Mailing Address
2600 DOUGLAS ROAD
SUITE 410 DOUGLAS CENTRE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 12/21/1995
3a. Date of Last Report:
4. FEI Number: applied for — 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 2620 S.W. 27th Avenue
Suite, Apt. #, etc.
22 Fourth Floor
City & State
23 Miami, FL 33133
Zip 24 — Country 25 USA

2a. Mailing Address
26 2620 S.W. 27th Avenue
Suite, Apt. #, etc.
27 Fourth Floor
City & State
28 Miami, FL 33133
Zip 29 — Country 30 USA

9. Name and Address of Current Registered Agent
DUNCAN, ROSARIO P
2600 DOUGLAS ROAD
SUITE 410 DOUGLAS CENTRE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: ELOY DE ARMAS
82 Street Address (P.O. Box Number is Not Acceptable): 2620 S.W. 27th Avenue
83
84 City: Miami FL 85 Zip Code: 33133

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: Eloy de Armas — Signature, typed or printed name of registered agent, and title — (If the Registered Agent is a corporation, it must be signed by an officer.) — DATE: 4-24-96

12. OFFICERS AND DIRECTORS

TITLE	D ☒ DELETE
NAME	DUNCAN, ROSARIO P
STREET ADDRESS	2600 DOUGLAS ROAD SUTIE 410 DOUNGLAS CENTR
CITY-ST-ZIP	CORAL GABLES FL 33134
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
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TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D,C ☐ Change ☒ Addition
1.2 NAME	SIERRA, ANTONIO M.
1.3 STREET ADDRESS	2600 Douglas Rd., #410
1.4 CITY-ST-ZIP	Coral Gables, FL 33134
2.1 TITLE	D ☐ Change ☒ Addition
2.2 NAME	DE ARMAS, ELOY
2.3 STREET ADDRESS	2620 S.W. 27th Avenue
2.4 CITY-ST-ZIP	Miami, FL 33133
3.1 TITLE	D,P ☐ Change ☒ Addition
3.2 NAME	ALEJANDRO MAZAL
3.3 STREET ADDRESS	200 S.E 1st St., Suite 503
3.4 CITY-ST-ZIP	Miami, FL 33131 N/A
4.1 TITLE	D,VP ☐ Change ☒ Addition
4.2 NAME	POQUET, JOSEPH
4.3 STREET ADDRESS	200 S.E. 1st.ST., Suite 503
4.4 CITY-ST-ZIP	Miami, FL 33131 N/A
5.1 TITLE	D, S,T ☐ Change ☒ Addition
5.2 NAME	CHAMBLISS, CHRISTOPHER
5.3 STREET ADDRESS	2620 S.w. 27th Avenue
5.4 CITY-ST-ZIP	Miami, FL 33133
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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AEB 5-1-96

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report, or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eloy de Armas — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — ELOY DE ARMAS — Date: 3-26-96 — Daytime Phone #: (305) 443-2898