DOCUMENT # P96000025561 **FILED** Aug 19, 2002 8:00 am Secretary of State TRAVEL INCORPORATED OF VERO BEACH 08-19-2002 90148 045 ***150.00 Mailing Address Principal Place of Business 1017 BEACHLAND BLVD-1017 BEACHLAND BLVD VERO BEACH FL-82963 ... -VERO BEACH FL 32963 1539 U.S.1 NEW MAILING ADDRESS; Vero Beach, FL 32960 3. Mailing Address 2. Principal Place of Business 1017 Beachtand-Blvd:-DO NOT WRITE IN THIS SPACE VERO BEACH FLORIDA Suite, Apt. #, etc. Suite, Apt. #, etc. NEW: 1539 U.S. HWY 1 Applied For 4. FEI Number 65-0719535 City & State Not Applicable City & State NEW: VERO BEACH FL 32960 \$8.75 Additional VERO BEACH, FL. Country 5. Certificate of Status Desired Fee Required Zip 7. Name and Address of New Registered Agent 32963 6. Name and Address of Current Registered Agent Nanie NEW AGENT: MICHAEL J. GARAVAGLTA Slied Address (P.O. Box Number is Not Acceptable) MCHUGH, JOAN J JR 756 Beachland Blvd 333 17TH STREET Vero-Beach, FL-32963 SUITE U/ Zip Code VERO BEACH\FL 32960 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. DATE (NOTE: Regit tered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Foo will be \$550.90 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Phyable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) OFFICERS AND DIRECTORS ☐ Change Additio: 11. Delete TITLE KAUFMANN, C BUD NAME STREET ADDRESS 1017 BEACHLAND BLVD STREET ADDRESS CITY ST-ZIP VERO BEACH FL 32963 Addition CITY-ST-ZIP Change Delete NAME STREET ADDRESS STREET ADDRESS CHEY-ST-ZIF Additio ☐ Change CITY-ST-ZIP MELF ☐ Deiele TITLE DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addib CITY-ST-ZIP THILE Dalete NAME NAMÉ STHEET ADDITIONS STREET ADDRESS CITY-CT-ZIP Additi CITY-ST-ZIP Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addith Change CITY-ST-ZIP ☐ Detete NAME STREET ADDRESS STREET ADDRESS 13. Thereby certify that the information supplies 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 port 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 direction of the corporation or the receiver or pushes embowed of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 or Block 12 or Block 13 or Block 14 or Block 14 or Block 15 or Bl CITY-ST-ZIP changed or on an attachment with SIGNATURE: SIGNATURE AND

TRAVEL INCORPORATED # dba

of Vero Beach

JB Travel 772-562-7771

Orchid Isle Travel 772-231-9160

1539 US 1 • Vero Beach • FL • 32960-5735 Toll Free: 800-866-6860 Fax: 772-562-0098

August 13,2002

Dept. of State Uniform Business Report Division of Corporations PO BOX 1500 Tallahassee;FL 32302-1500

Dear Sir:

Our accountant called to our attention the fact that we had not received our renewal form for the 2002 business report. After phoning Tallahassee and speaking to Lynn in that department; it was discovered that due to our change of address we did not receive the document.

She suggested that we use the 2001 form and update our information which we are doing (see attached corrected form) plus send our \$150 annual payment.

Please make the necessary corrections to bring up . up to date on this.

very truly yours,

President