

P96000055185

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99 JUL 28 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TravelNow.com, Inc

300002943683--6
-07/28/99-01030-002
*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☒ RA Resignation- change
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

G. COULLETTE JUL 28 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

99 JUL 28 AM 10:02
RECEIVED
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TravelNow.com Inc.

2. The mailing address of the corporation is: 318 Park Central East, Suite 306
Springfield, MO 65806

3. Date of incorporation/qualification: 06/21/1996 Document number: P96000055185

4. The name and address of the current registered agent and office:

Donald R. Mastropietro

4827 Highlands Place Dr.

Lakeland, FL 33813

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Capital Connection, Inc.

417 E. Virginia St., Suite 1

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 7/28/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jeff Wasson, President 7/28/99
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Chris Grunewald 7/28/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Chris Grunewald Client Representative
(Typed or Printed Name) (Capacity)