2000 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute. changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P96000063465 GBS TRAVEL CONSULTING, INC. 05-16-2000 90123 027 ***150.00 Mailing Address Principal Place of Business 5201 GULF DR A PARADISE INC REALTY HOLMES BEACH FL 34217-1730 5201 GULF DRIVE HOLMES BEACH FL 34217 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 65-0696992 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUMBAUGH, JOHN D ESQ. Street Address (P.O. Box Number is Not Acceptable) SYPRETT, MESHAD, RESNICK & LIEB 1900 RINGLING BLVD. SARASOTA FL 34236 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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. ☐ Addition ☐ Delete TITLE TITLE SEEHER, GABRIELE NAME STREET ADDRESS STREET ADDRESS 607 IVANHOE LANE CITY-ST-ZIP CITY-ST-ZIP HOLMES BEACH FL Addition ☐ Change ☐ Delete TITLE TITLE SEEHER. BERND-DIETER NAME NAME STREET ADDRESS **607 IVANHOE LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLMES BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

A qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if