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PROFIT CORPORATION **ANNUAL REPORT**

1998

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ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000083925 (3)

TRAVEL OPPORTUNITIES ASSOCIATES, INC.

FILED May 18 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 3015 NO OCEAN BLVD. STE 121 3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE FL FORT LAUDERDALE FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/10/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 65-0700187 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip 8. This corporation owes or has paid the current year Intangible Country Personal Property Tax due June 30. 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 **BLODIG, GREGORY J ESQ.** GREENSPOON, MARDER, HIRSCHFELD ET AL 82 100 WEST CYPRESS CREEK ROAD STE 700 FORT LAUDERDALE EL 83 84 11. Pursuant to the provisions of Section office or registered agent, or both agent. I am familiar with, and accept 7.0502 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered State of Alorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered obligations of Section 607,0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF LICERS AND DIRECTORS 12. Addition Change **DELETE** 1.1 TITLE TITLE OTTINO, J P 1.2 NAME NAME 3015 NO OCEAN BLVD. STE 121 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 1.4 CHTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE OTTINO, J P 2.2 NAME NAME 3015 NO OCEAN BLVD. STE 121 2.3 STREFT ADDRESS STREET ADDRESS FORT LAUDERDALE FL 2.4 CITY-S1-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE LANDAU, MARC J 3.2 NAME NAME 3015 NO OCEAN BLVD. STE 121 3.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 3.4 CITY-ST-ZIP CITY-ST-ZIP · Addition Change DELETE 4.1 TITLE TITLE FOSTER, REBECCA A 4. 2 NAME NAME 3015 N OCEAN BLVD, #121 4.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 4.4 City - St - ZiP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 14. I hereby certify that the information supplied 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 annual report or suppliemental 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 receive out inside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

Vice President