2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 22, 2000 8:00 am DOCUMENT # **P97000061450 Secretary of State** THE TRAVEL OFFICE, INC. 01-22-2000 90020 021 ***150.00 Mailing Address Principal Place of Business 888 BRICKELL KEY DR., #1911 888 BRICKELL KEY DR., #1911 MIAMI FL 33131-2668 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0767017 Not Applicable \$8.75 Additional Zip Country_ Country 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIDLOSCA, RANDALL L Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE. SUITE 400 MIAMI BEACH FL 33131 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable. (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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE Delete TITLE NAME WILLIAMS, SUSAN NAME STREET ADDRESS STREET ADDRESS 888 BRICKELL KEY DR., #1911 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WILLIAMS, KEITH C NAME STREET ADDRESS 888 BRICKELL KEY DR., #1911 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 --- ---☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

san Williams