FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000090493

1. Corporation Name

TRAVEL SERVICES GROUP, INC.

Travel Services International, Inc.

FILED Feb 24, 1999 8:00 am **Secretary of State**

02-24-1999 90042 047 ***158.75



Principal Place of Business		Ma	Mailing Address					
220 Congress Park Drive #300 Delray Beach Fl 33445			220 CONGRESS PARK DRIVE #300 DELRAY BEACH FL 33445			DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualifed		
						10/22/1998		
			Adultina Address			10/22/1350 4. FEI Number Applied For		
2. Principal Place of Business			2a. Mailing Address			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
21		26				52-2030324 Not Applicable		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired		
City & State			City & State			6. Election Campaign Financing S5.00 May Be		
23		20	28			Trust Fund Contribution Added to Fees		
Zip	Country	[20].	Zip	Country	,	8. This corporation owes the current year Intangible		
- ¬ '	_ ′	29	30	, ´		Personal Property Tax.		
25						10. Name and Address of New Registered Agent		
Name and Address of Current Registered Agent				81	Name			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				•				
				82	82 Street Address (P.O. Box Number is Not Acceptable)			
				83	83			
				84	City	FL 85 Zip Code		
		00 10	of AEOD Filed Cuting	the about		d corporation submits this statement for the purpose of changing its registered		
office or r	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the obligi	of Florid	la. Such change was autho	onzea by	the corr	poration's board of directors. I hereby accept the appointment as registered		
SIGNATURE						a required when reinclation) DATE		
	Signature, typed or printed name of registered age				nt signature	e required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.	OFFICERS A	ND DIRE		13.		Change		
TITLE !	,		☐ DELETE	1.1 TITLE		CD =====		
NAME	1.2 M		1.2 NAME		Joseph V. Vittoria			
STREET ADDRESS	DDRESS 1.3 S		1.3 STREE	TADORESS	DRESS 220 Congress Park Dr. #300			
CITY-ST-ZIP			1.4 CITY-S	T-ZIP	Delray Beach FI 33445			
TITLE	☐ DELETE 2.11		2.1 TITLE		VT: Change Addition			
NAME	AME 2.2 N		2.2 NAME		Jill M. Vales			
STREET ADDRESS			2.3 STREE	T ADDRESS				
CITY-ST-ZIP				2. 4 CITY-1	ST-ZIP	Delray Reach EL 33445		
TITLE			☐ DELETE	3.1 TITLE		VS Change Addition		
NAME				3.2 NAME		Suzanne B. Bell		
IVVIE	l .					I SUAGUUE D. DELI		

Delray Beach, FL 33445 6.1 TITLE DELETE TITLE 6.2 NAME NAME George DelPino 6.3 STREET ADDRESS STREET ADDRESS 220 Congress Park Drive #300 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 supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all gither like empowered. CITY-ST-ZIP

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

☐ DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Suzanne B. Bell

561.266.0860 <u>- 12 -99</u>

Change

___ Addition

220 Congress Park Drive #300

220 Congress Park Drive #300

220 Congress Park Drive #300

Delray Beach, FL 33445

Delray Beach, FL 33445

John C. DeLano

Spencer Frazier