2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P98000090493 DOCUMENT# **Secretary of State** Entity Name TRAVEL SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 220 CONGRESS PARK DRIVE #300 220 CONGRESS PARK DRIVE #300 DELRAY BEACH FL DELRAY BEACH FL 33445 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2030324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Change ☐ Addition MAME DELPINO GEORGE NAME HAMILTON JAMES 220 CONGRESS PARK DR #300 STREET ADDRESS STREET ADDRESS 220 CONGRESS PARK DR #300 CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP DELRAY BEACH CEOP ☐ Delete TITLE P- 4 X Change NAME MCHUGH PETER NAME PEDLAR WILLIAM STREET ADDRESS 220 CONGRESS PARK DR STREET ADDRESS 220 CONGRESS PARK DR CITY-ST-ZIP DELRAY PARK FL 33445 CITY-ST-ZIP DELRAY PARK FL33445 ☐ Delete TITLE P-C X Change ☐ Addition DELANO JOHN BLOODWORTH NAME JOHN STREET ADDRESS 220 CONGRESS PARK DR #300 STREET ADDRESS 220 CONGRESS PARK DR #300 CITY-ST-ZIP DELRAY BEACH 33445 CITY-ST-ZIP DELRAY BEACH FL. 33445 TITLE ☐ Delete TITLE VAS **X** Change ☐ Addition SUZANNE NAME DEL PINO GEORGE 220 CONGRESS PARK DR #300 STREET ADDRESS STREET ADDRESS 220 CONGRESS PARK DR #300 CITY-ST-ZIP DELRAY BEACH 33445 CITY-ST-ZIP DELRAY BEACH 33445 FL. TITLE CFOV Delete TITLE DVPS X Change ☐ Addition PATRICK NAME DOYLE PATRICK STREET ADDRESS 220 CONGRESS PARK DRIVE STREET ADDRESS 220 CONGRESS PARK DRIVE CITY-ST-ZIP DELRAY BEACH 33445 CITY-ST-ZIP DELRAY BEACH FL33445 ☐ Delete TITLE Change Addition VITTORIA JOSEPH NAME MCHUGH PETER STREET ADDRESS 220 CONGRESS PARK DR. #300 STREET ADDRESS 220 CONGRESS PARK DR. #300 CITY-ST-ZIP DELRAY BEACH 33445 CITY-ST-ZIP DELRAY BEACH 33445 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 changed, or on an attachment with an address, with all other like empowered.

04/30/2001

Date

Daytime Phone #

SIGNATURE: _ PATRICK DOYLE, VP-CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

PAUL RENDICH, SVP 220 CONGRESS PARK DRIVE

DELRAY BEACH, FL 33445

TIMOTHY COLEMAN, SVP E-COMMERCE 220 CONGRESS PARK DRIVE

DELRAY BEACH, FL 33445