2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000093775 Jun 27, 2000 8:00 am **Secretary of State** TRAVEL OPS GROUP, INC. 06-27-2000 90003 004 ***550.00 Principal Place of Business Mailing Address 6833 VISTA PARKWAY NORTH 6833 VISTA PARKWAY NORTH WEST PALM BEACH FL 33411-2710 WEST PALM BEACH FL 33411 TOOM ROLL. 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 65-0874812 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required - ~ ~ 6... Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -----ZAMBOUROS GOLDSTEIN, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 931 VILLAGE BLVD STE 905-310 THRTLE CREEK WEST PALM BEACH FL 33409 EgyESTA 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to setisf its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 TITLE TITLE 💢 Delete GOLDSTEIN, MICHAEL R NAME NAME STREET ADDRESS **169 TEQUESTA DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RTEQUESTA FL 33469 ☐ Addition Change Delete TITLE ZAMBOUROS, MICHAEL P. ZAMBOUROS, MICHAEL P NAME NAME 6833 VISTA PARKWAY NORTH STREET ADDRESS 169 TEQUESTA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RTEQUESTA FL 33469 Change ☐ 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

GNING OFFICER OR DIRECTOR