	PLEASE READ	ALL INST	RUCTIONS	BEFORE C	OMPLETI	ING THIS FORM.	Œ`
AF REIN	PLICATION COMPANY	FLORIDA	A DEPARTMENT Katherine Hat Secretary of Source of So	NT OF STATE arris étate		FILED SLURE FARY OF STATE VISION OF CORPORATIONS	W.
DOCUMENT # P9900055629  1. Corporation Name					00 NOV 20 PM 7:31		
DIREC	T TICKETS AND TRAVE	L, INC.					
			dress DMMERCIAL BLVD. IDERDALE FL 33309				
If above addresses are incorrect in any way, line through incorrect  2. New Principal Office Address, If Applicable  3. New Ma  Suite, Apt. #, etc.  Suite, Apt.			ling Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida  06/17/1999  5/FEI Number  Applied For		
City & State	3	City & State			65-0927604 Not Applicable		
Zip Country Zip		Zip	Country		CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status		
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at leas							$\rightarrow$
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		· -	City / State / Zip	
D	CARMELLO, GIANCARLO		2255 GLADES ROAD, STE. 236W 945 W. Commercial Blvd.		H Blud.	BOOM RATON FL 33431 FORT LAUDERDALE, FL 33	309
D	WILSON, JEFFREY		2255 GLADES ROAD, STE. 236W- -17095 DARLINGTON CT.		+- ) CT:	BOCA RATON FL 33431 BOCA RATON, FL 3349.	6_
D	WIRZLER, WILLIAM		2255 GLADES ROAD, STE: 236W 945 W. Commercial Blud		<i>t</i>	BOGA RATON FL 33431- FORT LAUDERDALE, FL3	3309
D	- GOLDSTEIN, MARK B	2255 GLADES ROAD, STE. 236W		<del>-</del>	BOCA RATON FL 33431	_	
					40	-12/08/0001012004   *****150.00 ****150.00	)
				\$6112/y			
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent			
				STEVE			
2255 GLADES ROAD, STE. 236W				Street Address (P.O. Box Number is Not Acceptable) 20283 STATE ROAD 7			
BOCA RATON FL 33431					vite 400		
BOCA					RATON	State Zip Code 79 FL 3349	8
10. I, being Signature o Registered	Agent	C 4	oration, am familiar w LLLU SENT MUST SIGN	ith and accept the o	bligations of Secti	Date // ZU/DU	
this rein	statement application, the reason for disso	olution has beer names of individ	eliminated, the corporated that this for	orate name satisfies m do not qualify for	the requirements an exemption und	apter 607 or 617, F.S. I further certify that when fil sof section 607.0401 or 617.0401, F.S., that all fedder section 119.07(3)(i), F.S. The information indi	es )

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

10/19/00 Daytime Phone # 954-938-9090 954-465-5000

Date

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P99-55629

(2)

## DIRECT TICKETS AND YRAVEL, INC. 945 W. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309

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October 20, 2000

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I was told by your department to write this letter along with the attached annual report as well as a check covering the fees but not late fees. Notices were never received and thus late fees should be waived.

Please adjust your records accordingly. Thank you.

Sincerely yours,

Direct Tickets and Travel, Inc.

Giancarlo Carmello