2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 07, 2000 8:00 am DOCUMENT # P99000100864 **Secretary of State** TRAVEL RESOURCES, INC. 03-07-2000 90077 013 ***150.00 Principal Place of Business Mailing Address 318 SEASPRAY AVE. SUNSET AVE. PALM BEACH FL 33480-4231 -- BEACH FL 33480 COCCODE 2. Principal Place of Business 3. Mailing Address 223 Sunset Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 世100 Applied For City & State City & State 4. FEI Number Not Applicable Palm Beac 65-0966 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33480 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAW, LESLIE Street Address (P.O. Box Number is Not Acceptable) 318 SEASPRAY AVE. PALM BEACH FL 33480 サ 120 Zip Code 1. 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) ared agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ■ Addition ☐ Delete TITLE SHAW LESLIE NAME STREET ADDRESS ·:. : ADDRESS 318 SEASPRAY AVE. CITY-ST-ZIP ST-ZIP PALM BEACH FL 33480 Addition ☐ Delete TITLE Tucker/Karen 44 cocoanut Row NAME STREET ADDRESS AINNES CITY-ST-ZIP ST-ZIP Delete Delete NAME Kelso Drive STREET ADDRESS .: .: . ΔΠΟΡΕΘΟ Palm Beach Chardens CITY-ST-ZIP ST ZIP ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS ··· · KININI (2) CITY-ST-ZIP ST ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS

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 bis 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.

CITY-ST-ZIP

SIGNATURE:

ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/00 56/6-96080