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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

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Feb 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V15985

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ABOVE AND BEYOND TRAVEL SERVICES, INC.

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BOROUGHS GRIMM & BENNETT PA 201 E PINE ST SUITE 500 ORLANDO FL 32801 11. Pursuant to the provisions of Sections 607,6502 and 697,1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered accept to chigh the State of Fixed a. Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered accept to chigh the State of Fixed a. Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered accept to chigh the State of Fixed a. Statutes, the above-named corporation's board of disolotes. Thereby accept the appointment as registered office or registered displayed in the purpose of the purpose of changing its registered office or registered displayed in the purpose of the purpose of changing its registered office or registered displayed in the purpose of the purpose of changing its registered office or registered displayed in the purpose of the purpose of changing its registered office or registered displayed in the purpose of the purpose of changing its registered office or registered displayed in the purpose of the purpose of changing its registered of displayed in the appointment as registered of displayed in the purpose of changing its registered of displayed in the purpose of changing its registered of displayed in the purpose of changing its registered of displayed in the purpose of changing its registered of the purpose of changing its registered of displayed in the purpose of changing its registered of displayed in the appointment as registered of the purpose of changing its reg		Country	Zip	Col	untry		8. This corporation has liability for i	ntangible	tax under s	. 199.032,	
BOROLOHS GRIMM & BENNETT PA 20 I E PINE ST SUITE 500 ORLANDO FL 32801	24			30	,						
201 E PINE ST SUITE 500 ORLANDO FL 32801 82 Street Address (P.O. Box Number is Not Acceptable) 83					<u> </u>		10. Name and Address of New Re	gistered /	Agent	· · · · · · · · · · · · · · · · · · ·	
SUTE 500 ORLANDO FL 32801 86 City			PA		81	Name					
B3 B4 City FL B5 Zip Code					82	Street Ac	ddress (P.O. Box Number is Not Acceptab	le)		**************************************	
### City ###					B3				· · · · · · · · · · · · · · · · · · ·		
11. Pursuant to the provisions of Sections EO7 05:02 and 607 15:06, Florida Statutas, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Friorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent to both, in the State of Friorida. Statutas. SIGNATURE Signature internative with, and accept the obligations of Section 607 05:05, Florida Statutas. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. BANKE, DAVID A. 15. STREET ADDRESS 15. STREET	UKL	ANDO FL 32801									
11. Pursuant to the provisions of Sections 607 0502 and 607:1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent it am familiar with, and accept the obligations of, Section 607:0505, Florida Statutes. SIGNATURE 12.					84	City		EI	85 Zip	Code	
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