FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V31436 (1)

1. Corporation Name
TRAVEL SYSTEMS & SERVICES, INC.

Principal Place of Business
PO BOX 11107
RIVIERA BEACH FL 33404
US

Mailing Address
PO BOX 11107
RIVIERA BEACH FL 33404
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/23/1992

4. FEI Number 65-0388056 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 3020 NW 33 AVENUE
Suite, Apt #, etc
22
City & State
23 LAUDERDALE LAKES, FL
Zip 24 33311 Country 25

2a. Mailing Address
26 7177 W. OAKLAND PARK BLVD.
Suite, Apt #, etc.
27
City & State
28 LAUDERHILL, FL
Zip 29 33313 Country 30

9. Name and Address of Current Registered Agent
GEMINO, ARNOLD R
160 SHORE DR
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent
81 Name J. CHRISTOPHER FUHRMEISTER
82 Street Address (P.O. Box Number is Not Acceptable) 2200 NE 16 COURT
83
84 City FT. LAUDERDALE FL 85 Zip Code 33305

11. Pursuant to the provisions of Sections 607.0342 and 607.1904, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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. I am familiar with, and I hereby accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature by the individual named above, or the officer or director listed below (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GEMINO, ARNOLD R	
STREET ADDRESS	160 SHORE DR	
CITY-ST-ZIP	RIVIERA BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	SECRETARY	☐ Change ☒ Addition
2.2 NAME	GLENN M. GALLANT	
2.3 STREET ADDRESS	5596 BAYVIEW DRIVE	
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
3.1 TITLE	TREASURER	☐ Change ☒ Addition
3.2 NAME	J. CHRISTOPHER FUHRMEISTER	
3.3 STREET ADDRESS	7177 W. OAKLAND PARK BLVD.	
3.4 CITY-ST-ZIP	LAUDERHILL, FL 33313	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	600002470161	☐ Change ☐ Addition
6.2 NAME	-06/24/98--01005--032	
6.3 STREET ADDRESS	**150.00	
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual reports 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 12 or Block 13 if changed, or is added in Block 13 with an addition.

SIGNATURE

CR2E034 (10/97)