FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State V49079 DOCUMENT # 1. Entity Name 02-21-2002 90100 048 ***150 00 FIRST CHOICE TRAVEL SERVICES, INC. Principal Place of Business Mailing Address -7001 GRAND NATIONAL DRIVE 7001: GRAND NATIONAL DRIVE #100 #100 ORLANDO FL 32819 ORLANDO FL 32819 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3136038 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) 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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Addition NAME MARQUES NEVES, DENISE NAME STREET ADDRESS STREET ADDRESS 7001 GRAND NATIONAL DRIVE., STE 100 CITY-ST-ZIP CITY-ST-ZIE ORLANDO FL 32810 Addition TITLE ☐ Channe ☐ Delete TITLE VP. NAME MILNER, MARTIN NAME STREET ADDRESS STREET ADDRESS 7001 GRAND NATIONAL DRIVE STE 100 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete TITLE Change ☐ Addition NAME NAME THOMAS, HYWEL STREET ADDRESS FIRST CHOICE HOUSE LONDON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST SUSSEX, ENGLAND RH10- 29X ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 empowers 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 addre SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM