2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003985

Entity Name: WORLD TRAVEL HOLDINGS, INC.

FILED
Apr 13, 2023
Secretary of State
8972854756CC

Current Principal Place of Business:

100 QUANNAPOWITT PARKWAY SUITE 100

WAKEFIELD, MA 01880

Current Mailing Address:

100 QUANNAPOWITT PARKWAY SUITE 100 WAKEFIELD, MA 01880 US

FEI Number: 04-3259479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US

SUITE 100

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleCEO, DIRECTORTitleCEO, DIRECTORNameTOLKIN, BRADLEY JNameTOLKIN, JEFFREY D

Address 100 QUANNAPOWITT PARKWAY Address 100 QUANNAPOWITT PARKWAY

SUITE 100

City-State-Zip: WAKEFIELD MA 01880 City-State-Zip: WAKEFIELD MA 01880

TitleSECRETARY, TREASURERTitleDIRECTORNameGRAFF, DONALD CNameRISHER, JAY

Address 100 QUANNAPOWITT PARKWAY Address 100 QUANNAPOWITT PARKWAY

SUITE 100 SUITE 100

City-State-Zip: WAKEFIELD MA 01880 City-State-Zip: WAKEFIELD MA 01880

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONALD C GRAFF SECRETARY 04/13/2023