

P9700067737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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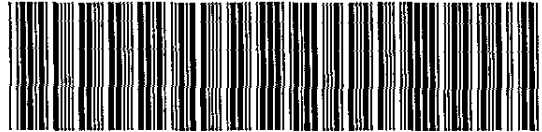
(Business Entity Name)

(Document Number)

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RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 MAY 15 AM 10:20  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

C. Oulliette MAY 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 056193 7155110  
AUTHORIZATION : *Patricia Pyjunt*  
COST LIMIT : \$ 35.00

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ORDER DATE : April 17, 2003  
ORDER TIME : 4:34 PM  
ORDER NO. : 056193-190  
CUSTOMER NO: 7155110  
CUSTOMER: Patricia Meudt  
Cendant Corporation  
1 Campus Drive  
Parsippany, NJ 07054  
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CHANGE OF AGENT

NAME: TRUST INTERNATIONAL HOTEL  
RESERVATION SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRUST INTERNATIONAL HOTEL RESERVATION SERVICES, INC.

2. The principal office address: 1155 South Semoran Blvd., Suite 1129, Winter Park, FL 32792

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/05/1997 Document number: P97000067737

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen  
(Signature of an officer, chairman or vice-chairman of the board)

Maureen Cullen, Attorney-In-Fact  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Elva M. Shipkowski  
(Signature of Registered Agent)

May 13, 2003  
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*