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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000144891

2. Name of Corporation World Travel Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 FORDHAM ROAD

BLDG C 2ND FLOOR

City or Town: WILMINGTON State: MA Zip: 01887 Country: USA

4. Business Phone No.

6174247990

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

561510

6. Brief Description of the Character of Business Conducted in Rhode Island

TRAVEL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY D TOLKIN	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 01887 USA

PRESIDENT	BRADLEY TOLKIN	100 FORDHAM ROAD	
		WILMINGTON, MA 01887 USA	
TREASURER	DONALD C. GRAFF	100 FORDHAM ROAD BLDG C 2ND FLOOR	
		WILMINGTON, MA 01887 USA	
SECRETARY	DONALD C. GRAFF	100 FORDHAM ROAD BLDG C 2ND FLOOR	
		WILMINGTON, MA 01887 USA	
DIRECTOR	JAY RISHER	19292 SAWGRASS LANE	
		HUNTINGTON BEACH, CA 92648 USA	
DIRECTOR	JEFFREY D TOLKIN	100 FORDHAM ROAD	
		WILMINGTON, MA 01887 USA	
DIRECTOR	BRADLEY TOLKIN	100 FORDHAM ROAD	
		WILMINGTON, MA 01887 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	В	\$0.0001	10,000,000.00	0
CWP	С	\$0.0001	150,000,000.00	94235747
CWP	Α	\$0.0001	10,000,000.00	2374853

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2018 at 6:30:02 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DONALD C GRAFF

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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