

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Jul 17, 2000 08:00 AM****Secretary of State****DOCUMENT # F96000000608**1. Entity Name  
STA TRAVEL, INC.

## Principal Place of Business

5900 WILSHIRE BLVD., #2110

LOS ANGELES  
90036

CA

## Mailing Address

5900 WILSHIRE BLVD., #2110

LOS ANGELES  
90036

CA

## 2. Principal Place of Business

Suite, Apt. #, etc.

## City &amp; State

Zip

Country

## 3. Mailing Address

Suite, Apt. #, etc.

## City &amp; State

Zip

Country

## 4. FEI Number

94-2751323

## Applied For

Not Applicable

## 5. Certificate of Status Desired

☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROADPLANTATION  
33324

US

FL

## 7. Name and Address of New Registered Agent

## Name

Street Address (P.O. Box Number is Not Acceptable)

## City

FL

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

(NOTE: Registered Agent signature required when reinstating)

07/17/2000

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE V ☐ Delete  
NAME PIEKARZ ANDRIA  
STREET ADDRESS 5900 WILSHIRE BLVD., #2110  
CITY-ST-ZIP LOS ANGELES CA 90036TITLE V ☐ Delete  
NAME LYKKE JESPER T  
STREET ADDRESS 5900 WILSHIRE BLVD., #2110  
CITY-ST-ZIP LOS ANGELES CA 90036TITLE P ☐ Delete  
NAME THOMAS NICK  
STREET ADDRESS 5900 WILSHIRE BLVD., #2110  
CITY-ST-ZIP LOS ANGELES CA 90036TITLE DSV ☐ Delete  
NAME STEINLAGE JOHN  
STREET ADDRESS 1814 THAYER AVE. #5  
CITY-ST-ZIP LOS ANGELES CA 90025TITLE C ☐ Delete  
NAME THOMAS NICHOLAS  
STREET ADDRESS 4232 AGNES AVE.  
CITY-ST-ZIP STUDIO CITY CA 91604TITLE C ☐ Delete  
NAME PORTER RICHARD  
STREET ADDRESS PRIORY HOUSE, 6 WRIGHTS LANE  
CITY-ST-ZIP LONDON, W86TA

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE V ☒ Change ☐ Addition  
NAME EXUM JOE E  
STREET ADDRESS 5900 WILSHIRE BLVD. #2110  
CITY-ST-ZIP LOS ANGELES CA 90036TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 empowered 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 address, with all other like empowered.

SIGNATURE: NICK THOMAS

R

07/17/2000