

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90051 034 ***150.00

0060049 IN

DOCUMENT # P14991

1. Entity Name

TRAVELEX CURRENCY SERVICES INC.

Principal Place of Business

**29 BROADWAY
 NEW YORK NY 10006
 US**

Mailing Address

**C/O THOMAS COOK GROUP (CANADA) LTD
 100 YOUNGE STREET, 15TH FLOOR
 TORONTO ON M5C2W
 US**

2. Principal Place of Business

3. Mailing Address

Suite; Apt. #, etc.

Suite; Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3173586

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **D** ☒ Delete
DORFMAN, LLOYD
 STREET ADDRESS **14 CANNON PLACE**
 CITY-ST-ZIP **LONDON, ENGLAND NW3- 1EJ**

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **PLEASE**
 CITY-ST-ZIP

TITLE
 NAME **D** ☒ Delete
KAHN, CLIVE
 STREET ADDRESS **65 KINGSWAY**
 CITY-ST-ZIP **LONDON, ENGLAND WC2B- 6TD**

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **SEE ATTACHED**
 CITY-ST-ZIP

TITLE
 NAME **VSD** ☒ Delete
SALTZER, MICHAEL
 STREET ADDRESS **BATTLE FOWLER, 75TH EAST 55TH ST**
 CITY-ST-ZIP **NEW YORK NY**

TITLE
 NAME ☒ Change ☒ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **S** ☐ Delete
HOME, ANTHONY
 STREET ADDRESS **1302 FRANKLIN AVE., STE 100**
 CITY-ST-ZIP **GARDEN CITY NY 11530**

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **S** ☒ Delete
BARTY, LYNN
 STREET ADDRESS **1302 FRANKLIN AVE., STE 100**
 CITY-ST-ZIP **GARDEN CITY NY 11530**

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 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:

Anthony Horne
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY HORNE

03-11-02

46-259-3700

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document # P/499/1522017

TRAVELEX CURRENCY SERVICES INC.

OFFICERS AND DIRECTORS LISTING

<u>Directors</u>				
<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Year Appointed</u>
Anthony Horne	Director	1000 Franklin Ave, Ste. 100 Garden City, N.Y. 11530	676 Leslie Lane Yardley, PA 19067	2001
Mike Brandt	Secretary	100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1 Canada	43 Sarah Ashbridge Ave Toronto, Ontario M4L 3Y1	2002
Mike Ambrose	Director	2121 North 117 Ave 2nd Floor Omaha NE 68164	1715 South 91 Avenue Omaha NE 68164	2002
David Montgomery	Director	1000 Franklin Ave, Suite 100 Garden City NY 11530	18055 Mill Creek Drive Derwood MD 20855	2002
Tom Tucker	Director	1000 Franklin Ave, Suite 100 Garden City NY 11530	47 Devyn Drive Chesta Springs PA 19425	2002