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May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000084689 (7)**

1. Corporation Name
UNIGLOBE TRAVEL (U S SERVICES) INC.

Principal Place of Business	Mailing Address
101 E KENNEDY BLVD SUITE 2000 TAMPA FL 33602-5133	101 E KENNEDY BLVD SUITE 2000 TAMPA FL 33602-5133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/08/1993

4. FEI Number: 58-2338759 ~~NOT APPLICABLE~~ ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26 1199 West Pender Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 900
City & State 23	City & State 28 Vancouver, B. C.
Zip 24 / Country 25	Zip 29 V6E 2R1 / Country 30 Canada

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BEYER, DAVID A
101 E KENNEDY BLVD
SUITE 2000
TAMPA FL 33602-5133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	BEYER, DAVID A	
STREET ADDRESS	101 E KENNEDY BLVD, S2000	
CITY-ST-ZIP	TAMPA FL	
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☐ Change ☒ Addition
1.2 NAME	Bartram, Tracy	
1.3 STREET ADDRESS	1199 West Pender Street, Suite 900	
1.4 CITY-ST-ZIP	Vancouver, B. C., V6E 2R1, Canada	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Charlwood, U. Gary	
2.3 STREET ADDRESS	1199 West Pender Street, Suite 900	
2.4 CITY-ST-ZIP	Vancouver, B. C., V6E 2R1, Canada	
3.1 TITLE	President	☐ Change ☒ Addition
3.2 NAME	Charlwood, Martin	
3.3 STREET ADDRESS	1199 West Pender Street, Suite 900	
3.4 CITY-ST-ZIP	Vancouver, B. C., V6E 2R1, Canada	
4.1 TITLE		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T. BARTRAM Apr 24/98