FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # P93000084689 1. Entity Name 02-05-2002 90123 015 ***150.00 UNIGLOBE TRAVEL (U S SERVICES) INC. Principal Place of Business Mailing Address 101 E KENNEDY BLVD 1199 WEST PENDER STREET **SUITE 2000** TAMPA FL 33602-5133 VANCOUVER BC V6E2R 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2338759 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD SUITE 2000 TAMPA FL 33602-5133 City Zin 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BARTRAM, TRACY NAME STREET ADDRESS STREET ADDRESS 1199 WEST PENDER STREET, SUITE 900 CITY-ST-7IP CITY-ST-ZIP VANCOUVER BC V6E2R TITLE ☐ Delete TITLE Change ☐ Addition NAME GARY, CHARLWOOD NAME STREET ADDRESS 1199 WEST PENDER STREET STE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VANCOUVER BC V6E2R** TITLE ☐ Delete TITLE ☐ Change Р ☐ Addition NAME NAME CHARLWOOD, MARTIN STREET ADDRESS STREET ADDRESS 1199 WEST PENDER STREET, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP VANCOUVER BC V6E2R Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

5) TRACY BARTRAM 1/15/02 (604) 718-26 00