

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000084689

**Entity Name:** UNIGLOBE TRAVEL (U S SERVICES) INC.

**Current Principal Place of Business:**

1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**Current Mailing Address:**

1199 WEST PENDER STREET  
SUITE 900  
VANCOUVER, BC V6E2R-1 CA

**FEI Number:** 58-2338759

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name BARTRAM, TRACY  
Address 1199 WEST PENDER STREET  
SUITE 900  
City-State-Zip: VANCOUVER BC V6E2R1

Title D  
Name GARY, CHARLWOOD  
Address 1199 WEST PENDER STREET  
SUITE 900  
City-State-Zip: VANCOUVER BC V6E2R-1

Title P  
Name CHARLWOOD, MARTIN  
Address 1199 WEST PENDER STREET  
SUITE 900  
City-State-Zip: VANCOUVER BC V6E2R-1

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** TRACY BARTRAM

**CFO/EVP**

**02/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date