

2023 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:**1285 WEST PENDER STREET
SUITE 500
VANCOUVER, V6E 4B1 CA**FEI Number:** 58-2338759**Certificate of Status Desired:** No**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	1285 WEST PENDER STREET SUITE 500
City-State-Zip:	VANCOUVER V6E 4B1

Title	D
Name	GARY, CHARLWOOD
Address	1285 WEST PENDER STREET SUITE 500
City-State-Zip:	VANCOUVER V6E 4B1

Title	P
Name	CHARLWOOD, MARTIN
Address	1285 WEST PENDER STREET SUITE 500
City-State-Zip:	VANCOUVER V6E 4B1

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

MANAGER, EVP, CFO

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date