2020 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: 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

FILED Jan 17, 2020

Secretary of State

0568605952CC

Officer/Director Detail:

Title D Title D

Name BARTRAM, TRACY Name GARY, CHARLWOOD

Address 1199 WEST PENDER STREET Address 1199 WEST PENDER STREET

SUITE 900 SUITE 900

City-State-Zip: VANCOUVER BC V6E2R1 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 EVP & CFO 01/17/2020