

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 461880

FILED  
Apr 10, 2003  
Secretary of State

Entity Name: AIRTOURS VACATIONS, INC.

## Current Principal Place of Business:

220 CONGRESS PARK DR.  
SUITE 300  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

CT CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 59-1559049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: DOYLE, PATRICK  
Address: 220 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL

Title: VP ( ) Delete  
Name: KEILSON, HERBERT C  
Address: 220 CONGRESS PARK DR.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VAS ( ) Delete  
Name: DEL PINO, GEORGE  
Address: 220 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL

Title: VPAS ( ) Delete  
Name: MARAIST, ROBERT  
Address: 220 CONGRESS PARK DR.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P ( ) Delete  
Name: ORYZWARA, JOHN  
Address: 7616 LBJ FREEWAY SUITE 524  
City-St-Zip: DALLAS, TX 75251

Title: C ( ) Delete  
Name: BLOODWORTH, JOHN M  
Address: 220 CONGRESS PARK DR.  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAS (X) Change ( ) Addition  
Name: DEL PINO, GEORGE  
Address: 220 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: PRYZWARA, JOHN  
Address: 7616 LBJ FREEWAY SUITE 524  
City-St-Zip: DALLAS, TX 75251

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PATRICK DOYLE

S

04/10/2003

Electronic Signature of Signing Officer or Director

Date