

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90104 020 \*\*\*150.00

**DOCUMENT # 634592**

1. Entity Name  
**SPECIALIZED TRAVEL SYSTEMS, INC.**

Principal Place of Business

**11900 BISCAYNE BLVD.  
 SUITE 505  
 MIAMI FL 33181  
 US**

Mailing Address

**11900 BISCAYNE BLVD.  
 SUITE 505  
 MIAMI FL 33181  
 US**

2. Principal Place of Business

**65 NE 27 ST**  
 Suite, Apt. #, etc.

3. Mailing Address

**65 NE 27 ST**  
 Suite, Apt. #, etc.

City & State  
**MIAMI FL**

Zip  
**33137**

Country  
**USA**

City & State  
**MIAMI FL**

Zip  
**33137**

Country  
**USA**

4. FEI Number  
**59-1951546**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FRIEDHEIM, RAYMOND  
 11900 BISCAYNE BLVE  
 SUITE 505  
 MIAMI FL 33181**

7. Name and Address of New Registered Agent

Name **RAYMOND FRIEDHEIM**  
 Street Address (P.O. Box Number is Not Acceptable)  
**65 NE 27 ST**  
 City **MIAMI FL** Zip Code **33137**

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  **Raymond L. Friedheim** **04/26/02**  
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 Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
 NAME **FRIEDHEIM, RAYMOND**  
 STREET ADDRESS **11900 BISCAYNE BLVD, SUITE 420**  
 CITY-ST-ZIP **MIAMI FL**

TITLE **VP** ☐ Delete  
 NAME **ROBERTO, WILLIMANN**  
 STREET ADDRESS **11900 BISCAYNE BLVD**  
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☒ Change ☒ Addition  
 NAME **RAYMOND FRIEDHEIM**  
 STREET ADDRESS **65 NE 27 ST**  
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE **VP/D** ☒ Change ☒ Addition  
 NAME **ROBERTO WILLIMANN**  
 STREET ADDRESS **65 NE 27 ST**  
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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.

SIGNATURE:  **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)