

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 11, 2001 8:00 A.M.
Secretary of State

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 846955

1. Entity Name

Thomson Holidays Services, Inc.

Principal Place of Business

Mailing Address

5728 Major Boulevard
 Orlando, FL 32819

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3063348

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Prentice-Hall Corporation System Inc.
 1201 Hays Street
 Ste. 105
 Tallahassee, FL 32301

Name
 Corporation Service Company
 Street Address (P.O. Box Number is Not Acceptable)

1201 Hay Street
 City Tallahassee

FL

Zip Code
32301

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

BRIAN COURTNEY, ASST. V.P.

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reappointing)

07-11-01

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Peter Brown 5728 Major Blvd., Orlando, FL 32819	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director David Nigel 5728 Major Blvd., Orlando, FL 32819	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Mark Beal 5728 Major Blvd., Orlando, FL 32819	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT RAY SMITH 5728 MAJOR BLVD, ORLANDO, FL 32819	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR LEE ORMESHER 5728 MAJOR BLVD, ORLANDO, FL 32819	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

CR20034 (1/1/00)

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2001

Date

Daytime Phone #