

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004466

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: WORLDCHOICETRAVEL.COM, INC.

Current Principal Place of Business:

630 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

630 U.S. HIGHWAY 1, SUITE 200
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2317096

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

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 33445

Title: VP () Delete
Name: SCHNIEDER, RICK
Address: 630 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: WROBLEWSKI, JEAN
Address: 630 U.S. HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP () Delete
Name: LUNA, CHARLOTTE
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVP () Delete
Name: DEL PINO, GEORGE
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CVP (X) Change () Addition
Name: COFFEY, ROBERT
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: VPAS () Change (X) Addition
Name: MARAIST, ROBERT J
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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

VP

04/15/2002

Electronic Signature of Signing Officer or Director

Date