

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000449

FILED  
Apr 16, 2003  
Secretary of State

**Entity Name:** TRAVELEX GLOBAL AND FINANCIAL SERVICES LIMITED, INC.

## Current Principal Place of Business:

SCOTIA PLAZAZ YOUNGE ST.  
15TH FLOOR  
TORONTO, ONTARIO M5C 2W1,

## Current Mailing Address:

SCOTIA PLAZAZ YOUNGE ST.  
15TH FLOOR  
TORONTO, ONTARIO M5C 2W1,

## New Principal Place of Business:

SCOTIA PLAZAZ YOUNGE ST.  
15TH FLOOR  
TORONTO, ONTARIO M5C 2W1, ON M5C 2W1 CA

## New Mailing Address:

SCOTIA PLAZAZ YOUNGE ST.  
15TH FLOOR  
TORONTO, ONTARIO M5C 2W1, ON M5C 2W1 CA

**FEI Number:** 98-0167685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: D ( ) Delete  
Name: DORFMAN, LLOYD  
Address: 14 CANNON PLACE  
City-St-Zip: LONDON, NW 3 1EJ, UK

Title: S ( ) Delete  
Name: KAHN, CLIVE  
Address: 10 TOTNES WALK  
City-St-Zip: LONDON, N2 OAD, UK

Title: D ( ) Delete  
Name: PAGE, NICHOLAS  
Address: 7 RAVENSLEA ROAD  
City-St-Zip: LONDON SW12 8SA, UK

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAINTER, DAVID  
Address: 65 KINGSWAY  
City-St-Zip: LONDON, UK WC2 6TD UK

Title: T (X) Change ( ) Addition  
Name: NEILD, CHRISTOPHER  
Address: 65 KINGSWAY  
City-St-Zip: LONDON, UK WC2 6TD UK

Title: V (X) Change ( ) Addition  
Name: ANKERS, MELANIE  
Address: 65 KINGSWAY  
City-St-Zip: LONDON, UK WC2 6TD UK

Title: S ( ) Change (X) Addition  
Name: PIGNET, SYLVAIN  
Address: 65 KINGSWAY  
City-St-Zip: LONDON, UK WC2 6TD UK

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: SYLVAIN PIGNET

S

04/16/2003

Electronic Signature of Signing Officer or Director

Date