

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F03077

1. Entity Name

CARLSON TRAVEL AGENTS INTERNATIONAL, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90030 031 ***150.00

Principal Place of Business

Mailing Address

9887 FOURTH STREET NO.
P.O. BOX 31005
ST. PETERSBURG FL 33702
US

P. O. BOX 42008
C/O TAX DEPT
MINNEAPOLIS MN 55459
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1405 Xenium Lane NO.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Minneapolis Mn

City & State

4. FEI Number

59-2028808

Applied For

Not Applicable

Zip

Country

Zip

Country

55441

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REEVES, ROBERT H
9887 FOURTH STREET NORTH
P. O. BOX 42008
ST. PETERSBURG FL 33742

Name

Corporation-Services Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays 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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD Nelson, Marilyn C
12755 STATE HWY 55
MINNEAPOLIS MN 55441 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1405 Xenium Lane No. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P BATT, MICHAEL
9887 FOURTH ST. NO. BOX 42008
ST. PETERSBURG FL 33742 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1405 Xenium Lane No.
Minneapolis MN 55441 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO DIGNAN, JOHN
9887 FOURTH ST. NO. BOX 42008
ST. PETERSBURG FL 33742 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Controller
Brian Brommel
1405 Xenium Lane No.
Minneapolis MN 55441 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V BEARMON, LEE
9887 FOURTH ST. NO. BOX 42008
ST. PETERSBURG FL 33742 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP- Legal
William A. Van Brunt
1405 Xenium Lane No.
Minneapolis MN 55441 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V HAMANN, D.M.
9887 FOURTH ST. NO. BOX 42008
ST. PETERSBURG FL 33742 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1405 Xenium Lane No.
Minneapolis MN 55441 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

Barrel M. Hamann, VP - Tax 4-7600 763-212-2920

Date

Daytime Phone #

CR2E034 (9/99)