

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90130 026 ***150.00

DOCUMENT # F03077

1. Entity Name

CARLSON TRAVEL AGENTS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1405 XENIUM LANE NORTH
 MINNEAPOLIS MN 55441
 US

MAIL STOP 8249
 1405 XENIUM LANE
 PLYMOUTH MN 55441
 US

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 **59-2028808**

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

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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, 2001 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 **CD** Delete
 NAME **NELSON, MARILYN C**
 STREET ADDRESS **12755 STATE HWY 55**
 CITY-ST-ZIP **MINNEAPOLIS MN 55441**

TITLE Change Addition
 NAME
 STREET ADDRESS **1405 Xenium Lane North**
 CITY-ST-ZIP **Plymouth, MN 55441**

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

TITLE Change Addition
 NAME
 STREET ADDRESS **1405 Xenium Lane North**
 CITY-ST-ZIP **Plymouth, MN 55441**

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

TITLE Change Addition
 NAME **EVP**
 STREET ADDRESS **Roger Block**
 CITY-ST-ZIP **1405 Xenium Lane North**
Plymouth, MN 55441

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

TITLE Change Addition
 NAME **SVP**
 STREET ADDRESS **William A. Van Brunt**
 CITY-ST-ZIP **1405 Xenium Lane North**
Plymouth, MN 55441

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

TITLE Change Addition
 NAME
 STREET ADDRESS **1405 Xenium Lane North**
 CITY-ST-ZIP **Plymouth, MN 55441**

TITLE Delete
 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:

D M Hamann **Darrel M. Hamann - V.P. - Tax**

4-20-01

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Carlson Travel Agents International, Inc.
F.E.I.N.: 59-2028808

Attachment

D0047425
#F03077

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President	Michael Batt	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice President	Roger Block	1405 Xenium Lane, Plymouth, MN 55441
Senior Vice President - Legal	William A. Van Brunt	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Gerald W. Hogan	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Dan E. Lee	1405 Xenium Lane, Plymouth, MN 55441
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Director	Marilyn C. Nelson	1405 Xenium Lane, Plymouth, MN 55441

Carl.Trav.Agency.Int
April 2001 Listing