

# 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 1405 XENIUM LANE NORTH MINNEAPOLIS MN 55441 US	Mailing Address MAIL STOP 8249 1405 XENIUM LANE PLYMOUTH MN 55441 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>59-2028808</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b> CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>NELSON, MARILYN C</b> 12755 STATE HWY 55 MINNEAPOLIS MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1405 Xenium Lane North Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BATT, MICHAEL</b> 9887 FOURTH ST. NO. BOX 42008 ST. PETERSBURG FL 33742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1405 Xenium Lane North Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>DIGNAN, JOHN</b> 9887 FOURTH ST. NO. BOX 42008 ST. PETERSBURG FL 33742 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>EVP</b> <b>Roger Block</b> 1405 Xenium Lane North Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BEARMON, LEE</b> 9887 FOURTH ST. NO. BOX 42008 ST. PETERSBURG FL 33742 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SVP</b> <b>William A. Van Brunt</b> 1405 Xenium Lane North Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HAMANN, D.M.</b> 9887 FOURTH ST. NO. BOX 42008 ST. PETERSBURG FL 33742 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1405 Xenium Lane North Plymouth, MN 55441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: D M Hamann **Harrel 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