## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # F12087** CERTIFIED TOURS, INC. 04-21-2000 90136 035 \*\*\*150.00 Principal Place of Business Mailing Address 110 E BROWARD BLVD 110 E BROWARD BLVD P.O. BOX 1525 P.O. BOX 1525 FT. LAUDERDALE FL 33301-3503 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2074101 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C/O TRIPP, SCOTT C Street Address (P.O. Box Number is Not Acceptable) SMITH, DENNIS DUSTIN 110 SE 6TH STREET 28TH FLOOR FT. LAUDERDALE FL 33301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees $\Box$ Make Check Payable to Department of State (See criteria on back). 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change D PD ☐ Addition TITLE TITLE ☐ Delete EGAN, MICHAEL S NAME NAME STREET ADDRESS 333 LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-7IP T/D **XX**Change ☐ Addition Delete TITLE TITLE ALLEN, CELESTE NAME STREET ADDRESS STREET ADDRESS 110 BROWARD BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 XX Change P/D ☐ Addition Delete TITLE MOONEY, JOHN T NAME NAME STREET ADDRESS STREET ADDRESS 110 EAST BROWARD BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Addition ☐ Delete TITLE ☐ Change TITLE TRIPP, NORMAN D NAME NAME STREET ADDRESS STREET ADDRESS 110 S.E. 6TH STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ASD D **XX**Change ☐ Addition TITLE Delete KELLY, WILLIAM H JR NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

AS/D

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

55 EAST MONROE ST. STE. 4620

CHICAGO IL 60603

ARTHUR, ROSALIE V

333 EAST LAS OLAS BLVD.

FT. LAUDERDALE FL 33301

Status UF Jour 185TAVE NOUSS

☐ Delete

4/5/00

954-357-4637

Daytime Phone #

XX Change

Addition

CERTIFIED TOURS, INC.

EIN 59-2074101

Document # F12087

2000 Uniform Business Report

Title

AT

**Addition** 

Name

J. Stephen Nouss Street Address 110 E. Broward Blvd.

City-St-Zip

Fort Lauderdale, FL 33301

Title

AS

**Addition** 

Name

Robin Segaul

Street Address 110 E. Broward Blvd.

City-St-Zip

Fort Lauderdale, FL 33301

Title

VP

**Addition** 

Name

John Hanratty

Street Address 110 E. Broward Blvd.

City-St-Zip

Fort Lauderdale, FL 33301

Title

D

Addition

Name

Edward J. Morse

Street Address 6363 NW 6 Way, Suite 400

City-St-Zip

Fort Lauderdale, FL 33309