

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83042

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNIGLOBE FOREST LAKE TRAVEL, INC.

Current Principal Place of Business:

3780 TAMPA ROAD
SUITE 207
OLDSMAR, FL 346776300 US

New Principal Place of Business:

3780 TAMPA ROAD
SUITE 300
OLDSMAR, FL 346776300 US

Current Mailing Address:

3780 TAMPA ROAD
SUITE 207
OLDSMAR, FL 346776300 US

New Mailing Address:

3780 TAMPA ROAD
SUITE 300
OLDSMAR, FL 346776300 US

FEI Number: 59-2191711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON SENGHER, BARBARA, Y
3780 TAMPA RD
SUITE 207
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

VON SENGHER, BARBARA, Y
3780 TAMPA RD
SUITE 300
OLDSMAR, FL 34677 US

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: BARBARA VON SENGHER

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VON SENGHER, BARBARA
Address: 20 IBIS PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: HART, TERRENCE
Address: 2108 COMANERO AVE
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: HART, CHRISTOPHER
Address: 3014 GROVEWOOD CT, UNIT G
City-St-Zip: TAMPA, FL 33629

Title: DIR
Name: THOMPSON, BERNICE DIRECT.
Address: 4123 MALLARD DR
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: BARBARA VON SENGHER

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date