

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F85516

1. Entity Name  
TIPPETT TRAVEL, INC.



Principal Place of Business  
5430 LBJ FREEWAY, 3 LINCOLN CENTER  
STE 1075  
DALLAS, TX 75240

Mailing Address  
5430 LBJ FREEWAY, 3 LINCOLN CENTER  
STE 1075  
DALLAS, TX 75240

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06112008

Chg-P

CR2E034 (12/06)

4. FEI Number  
59-2318787

Applied For  
Not Applicable

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME DIR  
LENTZSCH, CRAIG DIR ☒ Delete  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE  
NAME Linda King ☐ Change ☐ Addition  
VPAS  
STREET ADDRESS 5430 LBJ Freeway, Suite 1075  
CITY-ST-ZIP Dallas Tx 75240

TITLE  
NAME DP ☐ Delete  
BERGSTROM, WILLIAM PRES DIR  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS \$17/2  
CITY-ST-ZIP

TITLE  
NAME DSVT ☐ Delete  
MANEY, GEORGE DISETRV  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE  
NAME 600132472046 ☐ Change ☐ Addition  
STREET ADDRESS 07/08/08--01021--004 \*\*\$61.25  
CITY-ST-ZIP

TITLE  
NAME VPGM ☐ Delete  
FINKE, ROBERT VPMNGR  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

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

TITLE  
NAME AS ☒ Delete  
CARROLL, DAVID ASEC  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

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

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

*George Maney* George Maney Dlv. 30. 2008  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

(972) 354-3534  
Daytime Phone #