

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90086 048 ***150.00

DOCUMENT # F95000000879 1. Entity Name TRAVEL AND TRANSPORT, INC.					
Principal Place of Business 2120 S. 72ND ST. STE 450 OMAHA, NE 68124			Mailing Address 2120 S. 72ND ST. STE 450 OMAHA, NE 68124		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 47-0355040	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			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			12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP DC KIREEN, JAMES P. 1806 N. 101ST STREET OMAHA, NE 68114			TITLE NAME STREET ADDRESS CITY-ST-ZIP D KIREEN, JAMES P.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP D FLEMING, TIMOTHY 2120 S. 72ND STREET, SUITE 700 OMAHA, NE 68124			TITLE NAME STREET ADDRESS CITY-ST-ZIP D V		
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD TECH, WILLIAM H 2120 S 72ND ST, STE 700 OMAHA, NE 68124			TITLE NAME STREET ADDRESS CITY-ST-ZIP SEE ATTACHED		
TITLE NAME STREET ADDRESS CITY-ST-ZIP CD GEHRING, STEPHEN E 1125 S 103RD STREET SUITE 720 OMAHA, NE 68124			TITLE NAME STREET ADDRESS CITY-ST-ZIP V T D		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TD O'MALLEY, KEVIN M 2120 S. 72ND STREET, SUITE 700 OMAHA, NE 68124			TITLE NAME STREET ADDRESS CITY-ST-ZIP V S D		
TITLE NAME STREET ADDRESS CITY-ST-ZIP SD MOCK, JOHN H 2120 S. 72ND STREET, SUITE 700 OMAHA, NE 68124			TITLE NAME STREET ADDRESS CITY-ST-ZIP ROLLEY D. BENNETT, CPA VICE PRESIDENT, FINANCE		
SIGNATURE: <i>Rolley D Bennett</i>			Date: 3/14/05 Daytime Phone #: 402 3994500		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: TRAVEL AND TRANSPORT, INC.					

ATTACHMENT

**TRAVEL AND TRANSPORT, INC.
SUMMARY OF OFFICERS
2005**

40035803

F95000000879

**State of Florida
For Profit Corporation Annual Report
47-0355040**

	William Tech	President	2120 S 72nd St., Ste. 700	Omaha NE 68124
	Kevin O'Malley	EVP Finance, CFO	2120 S 72nd St., Ste. 700	Omaha NE 68124
	Timothy Fleming	EVP Operations	2120 S 72nd St., Ste. 700	Omaha NE 68124
ADD	Michael Kubasik	VP Info Services	2120 S 72nd St., Ste. 700	Omaha NE 68124
	John Mock	VP Human Resources	2120 S 72nd St., Ste. 700	Omaha NE 68124
ADD	DeAnna Overman	VP Operations	2120 S 72nd St., Ste. 700	Omaha NE 68124
ADD	Rolley Bennett	VP Finance	2120 S 72nd St., Ste. 700	Omaha NE 68124
ADD	Karen Hannon	VP Operations	2120 S 72nd St., Ste. 700	Omaha NE 68124
ADD	John King	Sr VP, Sales	2120 S 72nd St., Ste. 700	Omaha NE 68124

ATTACHMENT

40035803

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TRAVEL AND TRANSPORT, INC. SUMMARY OF DIRECTORS 2005

State of Florida
For Profit Corporation Annual Report
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Chairman Stephen Gehring
1125 S. 103rd St.
Omaha NE 68124

President William H Tech
2120 S. 72nd St.
Omaha NE 68124

Treasurer Kevin M. O'Malley
2120 S. 72nd St.
Omaha NE 68124

Secretary John M. Mock
2120 S. 72nd St.
Omaha NE 68124

Other directors Rochelle Mullen
572 S. 122nd St.
Omaha NE 68154

ADD

John Nahas
1711 N. 129th Avenue Circle
Omaha NE 68154

ADD

Timothy Fleming
2120 S. 72nd St.
Omaha NE 68124

James P. Kineen
1806 N. 101st St.
Omaha NE 68114

1

Paul Blackney
2120 S. 72nd St.
Omaha NE 68124

ADD

Steve Martin
2120 S. 72nd St.
Omaha NE 68124

ADD