

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Jan 02, 2001 08:00 AM**  
**Secretary of State**

**DOCUMENT # F96000000608**

1. Entity Name  
**STA TRAVEL, INC.**

Principal Place of Business 5900 WILSHIRE BLVD., #2110  LOS ANGELES CA 90036	Mailing Address 5900 WILSHIRE BLVD., #2110  LOS ANGELES CA 90036
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2. Principal Place of Business  Suite, Apt. #, etc.  City & State	3. Mailing Address  Suite, Apt. #, etc.  City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number <b>94-2751323</b>	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
  
 PLANTATION FL 33324 US

**7. Name and Address of New Registered Agent**

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.

SIGNATURE \_\_\_\_\_ DATE **01/02/2001**  
Signature, typed or printed name of registered agent and title if applicable. (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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE	V	<input type="checkbox"/> Delete	
NAME	PIEKARZ ANDRIA		
STREET ADDRESS	5900 WILSHIRE BLVD., #2110		
CITY-ST-ZIP	LOS ANGELES CA 90036		
TITLE	V	<input type="checkbox"/> Delete	
NAME	LYKKE JESPER T		
STREET ADDRESS	5900 WILSHIRE BLVD., #2110		
CITY-ST-ZIP	LOS ANGELES CA 90036		
TITLE	P	<input type="checkbox"/> Delete	
NAME	THOMAS NICK		
STREET ADDRESS	5900 WILSHIRE BLVD., #2110		
CITY-ST-ZIP	LOS ANGELES CA 90036		
TITLE	V	<input type="checkbox"/> Delete	
NAME	EXUM JOE E		
STREET ADDRESS	5900 WILSHIRE BLVD., #2110		
CITY-ST-ZIP	LOS ANGELES CA 90036		
TITLE	C	<input type="checkbox"/> Delete	
NAME	THOMAS NICHOLAS		
STREET ADDRESS	4232 AGNES AVE.		
CITY-ST-ZIP	STUDIO CITY CA 91604		
TITLE	C	<input type="checkbox"/> Delete	
NAME	PORTER RICHARD		
STREET ADDRESS	PRIORY HOUSE, 6 WRIGHTS LANE		
CITY-ST-ZIP	LONDON, W86TA		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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:** JESPER TEJSEN LYKKE **V** 01/02/2001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)