

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90047 022 ***150.00

DOCUMENT # F96000003677

1. Entity Name
TRAVEL SYSTEMS ABROAD, INC.

Principal Place of Business

1680 MICHIGAN AVE
804
MIAMI BEACH FL 33139
US

Mailing Address

1680 MICHIGAN AVE
804
MIAMI BEACH FL 33139
US

2. Principal Place of Business

SAME AS ABOVE
 Suite, Apt. #, etc.

3. Mailing Address

SAME AS ABOVE
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

86-0528725

Applied For

Not Applicable

Zip

Country

Zip

Country

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

MORALES, VIRGINIA
1680 MICHIGAN AVENUE
SUITE 804
MIAMI BEACH FL 33139

Name *N/A*

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **COTTAM, JAMES J**
STREET ADDRESS **1746 E. JEANINE DRIVE**
CITY-ST-ZIP **TEMPE AZ 85284**

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

TITLE **S** ☐ Delete
NAME **COTTAM, CAROL**
STREET ADDRESS **1746 E. JEANINE DRIVE**
CITY-ST-ZIP **TEMPE AZ 85284**

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

TITLE **V** ☐ Delete
NAME **KRAUSE, HANS**
STREET ADDRESS **IM SONNENPUTZ 19, 53129 BONN**
CITY-ST-ZIP **GERMANY**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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TITLE ☐ Change ☐ 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: *VIRGINIA MORALES* **01/10/02** **305-538-6080**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)