

DOCUMENT # F97000005125

1. Entity Name

TRAVEL 2000 NETWORK, LTD., INC.

Principal Place of Business

5204 S. PROCYON AVE
LAS VEGAS NV 89118

Mailing Address

5204 S. PROCYON AVE
LAS VEGAS NV 89118

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 88-0358973

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

BOURGEOIS, MARY
601 E. BURGESS RD, SUITE F-5
PENSACOLA FL 32504

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

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 PD ☒ Delete
NAME SMITH, JOHN W
STREET ADDRESS 41309 SEQUOIA AVE
CITY-ST-ZIP PALMDALE CA 93551

TITLE SD ☐ Delete
NAME THOMAS, CAROLINE
STREET ADDRESS 1209 S. CASINO CENTER BLVD #119
CITY-ST-ZIP LAS VEGAS NV 89104

TITLE TD ☐ Delete
NAME MAY, LEO J
STREET ADDRESS 5204 S. PROCYON AVE.
CITY-ST-ZIP LAS VEGAS NV 89118

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME LEO J. MAY
STREET ADDRESS 5204 S. PROCYON AVE
CITY-ST-ZIP LAS VEGAS, NV 89118

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEO J. MAY

12-29-00

Date

(702) 597-5015

Daytime Phone #

(702) 597-5015

FILED
Jan 17, 2001 8:00 am
Secretary of State

01-17-2001 90001 002 ***150.00



DO NOT WRITE IN THIS SPACE

CR2034 (10/00)