

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000658

1. Entity Name

INTERNATIONAL TRAVEL RESOURCES, INC.

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91175 037 ***550.00

Principal Place of Business

13011 COCO PLUM LANE
NAPLES FL 34119

Mailing Address

66 PERIMETER CENTER R.
STE. 100
ATLANTA GA 30346

2. Principal Place of Business

66 Perimeter Circle East

Suite, Apt. #, etc.

Suite 100

City & State

Atlanta, GA

Zip

30346

Country

USA

3. Mailing Address

66 Perimeter Circle East

Suite, Apt. #, etc.

Suite 100

City & State

Atlanta, GA

Zip

30346

Country

USA

4. FEI Number

58-2277444

Applied For

Not Applicable

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 RD.
PLANTATION FL 33324

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

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

(NOT

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	PC	<input checked="" type="checkbox"/> Delete
NAME	QUIBELL, DAVID A	
STREET ADDRESS	13011 COCO PLUM LANE	
CITY-ST-ZIP	NAPLES FL 34119	
TITLE	VT	<input type="checkbox"/> Delete
NAME	COFFMAN, JOHN S	
STREET ADDRESS	84 INVERNESS CIRCLE EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VS	<input type="checkbox"/> Delete
NAME	OVER, EUGENE A JR	
STREET ADDRESS	84 INVERNESS CIRCLE EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	D	<input type="checkbox"/> Delete
NAME	ADAMS, EDWARD S	
STREET ADDRESS	84 INVERNESS CIRCLE EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRIFFITH, ROBERT C	
STREET ADDRESS	84 INVERNESS CIRCLE EAST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	TORRANCE, SUSAN	
STREET ADDRESS	2450 VICTORIA PARK AVE	
CITY-ST-ZIP	WILLOWDALE, ONTARIO CA M2J- 4A2	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Simeone	
STREET ADDRESS	2810 Matheson Blvd East, 3rd Floor	
CITY-ST-ZIP	Mississauga, Ontario L4W 4X7 CANADA	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph Simeone	
STREET ADDRESS	2810 Matheson Blvd East, 3rd Floor	
CITY-ST-ZIP	Mississauga, Ontario L4W 4X7 CANADA	
TITLE	V / S / D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Eugene A. Over, Jr.	
STREET ADDRESS	84 Inverness Circle East	
CITY-ST-ZIP	Englewood, CO 80112	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Julie Horton	
STREET ADDRESS	66 Perimeter Center East, Suite 100	
CITY-ST-ZIP	Atlanta, GA 30346	
TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Barbara E. Chesebro	
STREET ADDRESS	84 Inverness Circle East	
CITY-ST-ZIP	Englewood, CO 80112	
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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report.

is 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

Eugene A. Over, Jr.

5/16/01

(303) 706-0800

Date

Daytime Phone #

CR2E034 (10/00)