

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 28, 2002 8:00 am**  
**Secretary of State**

01-28-2002 90037 026 \*\*\*150.00

DOCUMENT # F98000000658

1. Entity Name

INTERNATIONAL TRAVEL RESOURCES, INC. ✓

**DO NOT WRITE IN THIS SPACE**

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

84 Inverness Circle East

Suite, Apt. #, etc

Attn: Barbara Chesebro

City & State

Englewood, CO

Zip  
80112

Country  
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-2277444

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code  
33324

**DO NOT WRITE  
IN THIS SPACE**

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 on file if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so  
(See criteria on back) ☒

**January 1 - May 1: Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
Joseph Simeone  
2810 Matheson Blvd East 3rd Floor  
Mississauga, Ontario L4W 4X7 CANADA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
Julie Horton  
66 Perimeter Circle East  
Atlanta, GA 30346

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VT  
John S. Coffman  
84 Inverness Circle East  
Englewood, CO 80112

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VSD  
Eugene A. Over, Jr.  
84 Inverness Circle East  
Englewood, CO 80112

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Assistant Secretary  
Barbara E. Chesebro  
84 Inverness Circle East  
Englewood, CO 80112

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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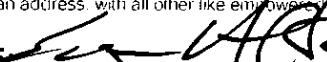
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CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like employees.

**SIGNATURE:**  **Eugene A. Over, Jr.**  
**Vice President and Secretary** 1/16/02 303.706.0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Navigant International



Attachment

810275

Doc# F98000000658

Corporate Headquarters  
84 Inverness Circle East  
Englewood, CO 80112  
303-706-0800 tel  
303-706-0678 fax

January 23, 2002

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: International Travel Resources, Inc.  
Document No. F98000000658

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report for International Travel Resources, Inc. along with our check in the amount of \$150.00. Kindly return a file stamped copy to me in the enclosed self-addressed, stamped envelope. Thank you for your courtesy and cooperation.

Very truly yours,

Martha M. Parker  
Corporate Legal Assistant

/mmp  
Enclosures