

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 FEB -9 PH 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000002345

1. Corporation Name

McGregor Travel Management, Inc.

2. Principal Office Address

112 Prospect Street

Suite, Apt. #, etc.

City & State

Stamford, CT

Zip

06901

Country

USA

3. Mailing Office Address

84 Inverness Circle East

Suite, Apt. #, etc.

Attn: Barbara Chesebro

City & State

Englewood, CO

Zip

80112

Country

USA

REINSTATEMENT 00-01

**4. Date Incorporated or Qualified
To Do Business in Florida**

5/6/99

5. FEI Number

06-0954227

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City

Plantation

200003745462-4

-02/21/01-01065-025

****750.00 ****750.00

200003745462-4

-02/21/01-01065-026

****150.00 ****150.00

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

Conic Bryan *Conic Bryan, Special Asst. Sec.*
REGISTERED AGENT MUST SIGN

Date 2-9-01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Salvatore A. DeFrancis	27 Hoyelo Road	Stamford, CT 06902
VP/Secretary	Christine A. Sikes	112 Prospect Street	Stamford, CT 06901
VP/Chairman	Edward S. Adams	5401 South Race Court	Greenwood Village, CO 80121
VP	John S. Coffman	7096 E. Costilla Drive	Englewood, CO 80112
VP/Treasurer	Robert C. Griffith	3273 Greensborough Drive	Highlands Ranch, CO 80126
VP/Asst. Secy.	Eugene A. Over, Jr.	2 Spyglass Drive	Littleton, CO 80123
DIRECTORS			
Director	Edward S. Adams	5401 South Race Court	Greenwood Village, CO 80121
Director	Robert C. Griffith	3273 Greensborough Drive	Highlands Ranch, CO 80126
Director	Eugene A. Over, Jr.	2 Spyglass Drive	Littleton, CO 80123

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eugene A. Over, Jr., V.P. & Assistant Secretary

12/19/00

Date

(303) 706-0789

Daytime Phone #