

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
 04-03-2001 90004 027 ***158.75

DOCUMENT # F99000005493

1. Entity Name
TRAVELPRO INTERNATIONAL OF SOUTH FLORIDA, INC.

Principal Place of Business
**700 BANYAN TRAIL
 BOCA RATON FL 33431**

Mailing Address
**700 BANYAN TRAIL
 BOCA RATON FL 33431**

818974



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2438110**

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

**EARLEY, MELINDA
 700 BANYAN TRAIL
 BOCA RATON FL 33431**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
 NAME **BALLIS, KIMON**
 STREET ADDRESS **700 BANYAN TRAIL**
 CITY-ST-ZIP **BOCA RATON FL 33431**

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

TITLE **VD** ☒ Delete
 NAME **SHEA, JOHN**
 STREET ADDRESS **345 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10154**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Ryan Wierck**
 STREET ADDRESS **345 Park Ave.**
 CITY-ST-ZIP **New York, NY 10154**

TITLE **S** ☐ Delete
 NAME **EARLEY, MELINDA**
 STREET ADDRESS **700 BANYAN TRAIL**
 CITY-ST-ZIP **BOCA RATON FL 33431**

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

TITLE **DAS** ☐ Delete
 NAME **PETRILLO, PETER**
 STREET ADDRESS **345 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10154**

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

TITLE **CD** ☐ Delete
 NAME **SANDERS, LEONARD**
 STREET ADDRESS **4875 DES GRANDES PRAIRIES BLVD.**
 CITY-ST-ZIP **MONTREAL, QUEBEC, CANADA**

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

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:

Melinda Earley Melinda Earley
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # **1-17-01 561-998-2824**
x125

CR2E034 (10/00)