

2002 UNIFORM BUSINESS REPORT (UBR)

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

01-28-2002 90037 025 ***150.00

DOCUMENT # F99000005805

1. Entity Name

EVANS VACATIONS, INC. now known as

Navigant International/South Central, LP

No Name
 Change Filed
 (Jm)

Principal Place of Business

**1340 POYDRAS STREET, #200
 NEW ORLEANS LA 70112**

Mailing Address

**84 INVERNESS CIRCLE EAST
 ATTN: BARBARA CHESEBRO
 ENGLEWOOD CO 80112**

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

91-2006880

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

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VCD
 ADAMS, EDWARD S
 84 INVERNESS CIRCLE EAST
 ENGLEWOOD CO 80112** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VDAT
 GRIFFITH, ROBERT C
 84 INVERNESS CIRCLE EAST
 ENGLEWOOD CO 80112** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 POORE, LOUIS P
 1340 POYDRAS STREET, #200
 NEW ORLEANS LA 70112** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VAS
 OVER, EUGENE A JR.
 84 INVERNESS CIRCLE EAST
 ENGLEWOOD CO 80112** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 COFFMAN, JOHN S
 84 INVERNESS CIRCLE EAST
 ENGLEWOOD CO 80112** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See Attached List ☐ Delete

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

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 the empowered.

Eugene A. Over, Jr.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President and Secretary 1/16/02 303.706.0800

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Navigant International/South Central, LP f/k/a Atlas Travel Services, L.P. **

General Partner: Atlas Travel GP, Inc. (1%)
Limited Partner: Atlas Travel Services Corp. (99%)

810276
Doc# F99 000005805

Atlas Travel GP, Inc. (a Texas corporation)

Officers:

President and Chief Executive Officer	Gary Pearce	4801 Woodway, Suite 400 Houston, TX 77056
Vice President and Treasurer	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Vice President and Treasurer	John S. Coffman	84 Inverness Circle East Englewood, CO 80112
Vice President and Secretary	Eugene A. Over	84 Inverness Circle East Englewood, CO 80112
Assistant Secretary	Barbara E. Chesebro	84 Inverness Circle East Englewood, CO 80112

Directors:

Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112

Atlas Travel Services Corp. (a Delaware corporation)

Officers:

President and Chairman of the Board	Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
Vice President and Treasurer	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Vice President and Treasurer	John S. Coffman	84 Inverness Circle East Englewood, CO 80112
Vice President and Secretary	Eugene A. Over	84 Inverness Circle East Englewood, CO 80112
Assistant Secretary	Barbara E. Chesebro	84 Inverness Circle East Englewood, CO 80112

Directors:

Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112

**** Evans Vacations, Inc. merged into Atlas Travel Services, LP on December 30, 2001 and Atlas Travel Services, LP changed its name to Navigant International/South Central, LP.**

→→→→→
Navigant International

Attachment
810276

Doc# F99000005805

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

January 23, 2002

VIA FEDERAL EXPRESS

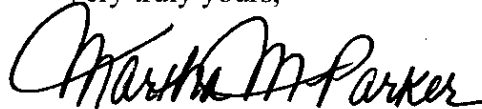
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Evans Vacations, Inc. n/k/a Navigant International/South Central, LP.
Document No. F99000005805

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report for Evans Vacations, Inc. n/k/a Navigant International/South Central, LP. 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