

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H75385

FILED
Aug 15, 2002
Secretary of State

Entity Name: A-1 DISCOUNT TRAVEL SHOPPE, INC.

Current Principal Place of Business:

11717 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2251 TALL OAKS LANE
YORK, PA 17405 US

New Mailing Address:

11717 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-2574307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAMER, HABER, MCDONALD & LEVINE, P.A.
1311 N. CHURCH AVENUE
TAMPA, FL 336072495 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CAUCHON, MICHELE E
Address: 2251 TALL OAKS LN
City-St-Zip: YORK, PA 17402

Title: V () Delete
Name: ABBOTT, THOMAS
Address: 11717 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ABBOTT, THOMAS
Address: 11717 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: V () Change (X) Addition
Name: BUCHANAN, FRANKLIN D JR
Address: 11717 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS ABBOTT

P

08/15/2002

Electronic Signature of Signing Officer or Director

Date