

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90920 011 ***150.00

DOCUMENT # J73757

1. Entity Name
TRAVEL AGENTS INTERNATIONAL, INC.



Principal Place of Business
1405 XENIUM LANE N
MINNEAPOLIS MN 55441
US

Mailing Address
ATTN: TAX DEPARTMENT
PO BOX 59159
MINNEAPOLIS MN 55459

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Plymouth, MN 55441

City & State

4. FEI Number **59-3000782**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ **Delete**
NAME **BATT, MICHAEL**
STREET ADDRESS **1405 XENIUM LANE NO.**
CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **VP** ☐ **Delete**
NAME **HAMANN, DARREL M**
STREET ADDRESS **1405 XENIUM LANE NO.**
CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **EV** ☐ **Delete**
NAME **BLOCK, ROGER**
STREET ADDRESS **1405 XENIUM LANE NO.**
CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **S** ☐ **Delete**
NAME **HOGAN, GERALD**
STREET ADDRESS **1405 XENIUM LANE NO.**
CITY-ST-ZIP **PLYMOUTH MN 55441**

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

TITLE **D** ☐ **Delete**
NAME **CARLSON NELSON, MARILYN**
STREET ADDRESS **1405 XENIUM LANE NO.**
CITY-ST-ZIP **PLYMOUTH MN 55441**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Darrel M. Hamann - V.P. - Tax

04-8-03 763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

Attachment #

TRAVEL AGENTS INTERNATIONAL, INC.

F.E.I.N.: 59-3000782

70041041
573757

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chair of the Board	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
President	Michael Batt	1405 Xenium Lane, Plymouth, MN 55441
Executive Vice Pres.	Roger Block	1405 Xenium Lane, Plymouth, MN 55441
Sr. VP/General Counsel	William A. Van Brunt	1405 Xenium Lane, Plymouth, MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Secretary	Gerald W. Hogan	1405 Xenium Lane, Plymouth, MN 55441
Assistant Secretary	Dan E. Lee	1405 Xenium Lane, Plymouth, MN 55441

Director	Marilyn C. Nelson	1405 Xenium Lane, Plymouth, MN 55441
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Travel Agents Inter.
October 2002 Listing