

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J95519 (1)

1. Corporation Name

UNIGLOBE TRAVEL (TRANS AMERICA), INC.

Principal Place of Business

3001 BETHEL RD
#118
COLUMBUS OH 43220

Mailing Address

3001 BETHEL RD
#118
COLUMBUS OH 43220

APPROVED
AND
FILED

95 APR 19 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/02/1987

3a. Date of Last Report
04/20/1994

4. FEI Number
59-2994647

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 6465 REFLECTIONS DR

2a. Mailing Address

26 6465 REFLECTIONS DR

Suite, Apt. #, etc.

22 SUITE 240

Suite, Apt. #, etc.

27 SUITE 240

City & State

23 DUBLIN OH

City & State

28 DUBLIN OH

Zip

24 43017

Country

25 FRANKLIN

Zip

29 43017

Country

30 FRANKLIN

9. Name and Address of Current Registered Agent

BEYER, DAVID A.
% RUDNICK & WOLFE
101 E. KENNEDY BLVD., #2000
TAMPA FL 33602-2133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HART, WILLIAM, L.
STREET ADDRESS 3001 BETHEL RD #118
CITY - ST - ZIP COLUMBUS OH

TITLE ST
NAME BARTRAM, TRACY
STREET ADDRESS 1199 W PENDER
CITY - ST - ZIP VANCOUVER, BC

TITLE CD
NAME LEVY, MICHAEL
STREET ADDRESS 1199 W PENDER
CITY - ST - ZIP VANCOUVER, BC

TITLE D
NAME SNYDER, STEPHEN, H
STREET ADDRESS 3001 BETHEL RD
CITY - ST - ZIP COLUMBUS OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typing Name)