## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # **J95519** UNIGLOBE TRAVEL (TRANS AMERICA), INC. 05-23-2000 90265 025 \*\*\*150.00 Principal Place of Business Mailing Address 1199 WEST PENDER STREET 1199 WEST PENDER STREET SUITE 900 VANCOUVER. BC SUITE 900 VANCOUVER, BC CANADA V6E 2R1 CANADA V6E 2R1 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2994647 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name BEYER, DAVID A. Street Address (P.O. Box Number is Not Acceptable) % RUDNICK & WOLFE 101 E. KENNEDY BLVD., #2000 TAMPA FL 33602-2133 Zip Code FL 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. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition **DCEO** ☐ Delete TITLE TITLE CHARLWOOD, GARY NAME NAME STREET ADDRESS STREET ADDRESS 900-1199 W PENDER CITY-ST-ZIP VANCOUVER BC CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE BARTRAM, TRACY NAME STREET ADDRESS #900-1199 W. PENDER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER, BC TITLE ☐ Change ☐ Addition ☐ Delete TITLE CHARLWOO, MARTIN NAME NAME STREET ADDRESS #900-1199 W PENDER STREET ADDRESS CITY-ST-ZIP VANCOUVER BC CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SNYDER, STEPHEN. H NAME NAME 3001 BETHEL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COLUMBUS OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAWBY, DONALD NAME NAME #900-1199 W PENDER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER BC ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR