2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # J95519** UNIGLOBE TRAVEL (TRANS AMERICA), INC. 02-05-2001 90110 032 ***150.00 Mailing Address Principal Place of Business 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 4. FEI Number 59-2994647 City & State Not Applicable \$8.75 Additional Zip Country Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DCEO ☐ Detete TITLE TITLE CHARLWOOD, GARY NAME NAME 900-1199 W PENDER STREET ADDRESS STREET ADDRESS VANCOUVER BC CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE BARTRAM, TRACY NAME NAME #900-1199 W. PENDER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER, BC TITLE ☐ Addition DP-☐ Change ☐ Delete TITLE CHARLWOO, MARTIN NAME NAME #900-1199 W PENDER STREET ADDRESS STREET ADDRESS VANCOUVER BC CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE SNYDER, STEPHEN, H NAME NAME 3001 BETHEL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COLUMBUS OH** CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete LAWBY, DONALD NAME NAME #900-1199 W PENDER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VANCOUVER BC CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E-UP & CF TAN 19 2001 (604) 718-2600

FILED