

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90177 042 ***150.00

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IN

DOCUMENT # J95519

1. Entity Name

UNIGLOBE TRAVEL (TRANS AMERICA), INC.



Principal Place of Business
**1199 WEST PENDER STREET
SUITE 900 VANCOUVER, BC
CANADA V6E 2R1**

Mailing Address
**1199 WEST PENDER STREET
SUITE 900 VANCOUVER, BC
CANADA V6E 2R1**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2994647

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCEO	<input type="checkbox"/> Delete
NAME	CHARLWOOD, GARY	
STREET ADDRESS	900-1199 W PENDER	
CITY-ST-ZIP	VANCOUVER BC	
TITLE	ST	<input type="checkbox"/> Delete
NAME	BARTRAM, TRACY	
STREET ADDRESS	#900-1199 W. PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC	
TITLE	DP	<input type="checkbox"/> Delete
NAME	CHARLWOOD, MARTIN	
STREET ADDRESS	#900-1199 W PENDER	
CITY-ST-ZIP	VANCOUVER BC	
TITLE	D	<input type="checkbox"/> Delete
NAME	SNYDER, STEPHEN, H	
STREET ADDRESS	3001 BETHEL RD	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	D	<input type="checkbox"/> Delete
NAME	LAWBY, DONALD	
STREET ADDRESS	#900-1199 W PENDER	
CITY-ST-ZIP	VANCOUVER BC	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE REQUIRED Tracy Bartram

April 22, 2003 (604)718-2600

Date

Daytime Phone #

CR2E034 (10/02)