

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L86410** (2)

1. Corporation Name

UNIGLOBE TRAVEL (FLORIDA REGION), INC.



Principal Place of Business

**1715 N. WESTSHORE BLVD.
TAMPA FL 33607
US**

Mailing Address

**6465 REFLECTIONS DR.
SUITE #240
DUBLIN OH 43017**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BEYER, DAVID A.
101 EAST KENNEDY BLVD.
SUITE 2000
TAMPA FL 33602-5133**

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 of Registered Agent or Principal Officer or Director

Signature of Registered Agent or Principal Officer or Director

Signature of Registered Agent or Principal Officer or Director

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BARTRAM, TRACY	
STREET ADDRESS	101 E KENNEDY BLVD #2000	
CITY-ST-ZIP	TAMPA FL	
TITLE	P	☒ DELETE
NAME	HOSTETTER, ANNETTE	
STREET ADDRESS	1715 N WESTSHORE	
CITY-ST-ZIP	TAMPA FL	
TITLE	C	☒ DELETE
NAME	HART, WILLIAM L	
STREET ADDRESS	3001 BETHEL RD #118C	
CITY-ST-ZIP	COLUMBUS OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☐ Change ☒ Addition
12 NAME	MICHAEL STILL	
13 STREET ADDRESS	16666 NORTHCHASE	
14 CITY-ST-ZIP	HOUSTON, TX	
21 TITLE	CHAIRMAN	☐ Change ☒ Addition
22 NAME	HARTIN CHARLWOOD	
23 STREET ADDRESS	1199 WEST PENDER	
24 CITY-ST-ZIP	VANCOUVER, BC	☐ Change ☐ Addition
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		☐ Change ☐ Addition
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		☐ Change ☐ Addition
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 statement, 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

Michael Still

2/26/96

713-872-7800

CR2E034 (12/95)