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FILED  
Feb 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 43017-2353

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 1199 West Pender St.

27 Suite, Apt. #, etc.

27 900

28 City & State  
Vancouver, BC

29 Zip Country  
V6E 2R1 Canada

3. Date Incorporated or Qualified  
07/05/1990

3a. Date of Last Report  
03/20/1996

4. FEI Number

65-0204836

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

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

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 STILL, MICHAEL  
STREET ADDRESS 16886 NORTHCHASE  
CITY-ST-ZIP HOUSTON TX

TITLE C ☐ DELETE

NAME CHARLWOOD, MARTIN  
STREET ADDRESS 1109 WEST PENDER  
CITY-ST-ZIP VANCOUVER BC

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 900-1199 West Pender St.  
1.4 CITY-ST-ZIP Vancouver, BC V6E 2R1

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 900-1199 West Pender St.  
3.4 CITY-ST-ZIP Vancouver, BC V6E 2R1

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

CR2E034 (9/96)