

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N93000001525

1. Entity Name

INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.

Principal Place of Business

7200 LAKE ELLENOR DR.  
STE. 150  
ORLANDO FL 32809  
US

Mailing Address

7200 LAKE ELLENOR DR.  
STE. 150  
ORLANDO FL 32803-3843  
US

2. Principal Place of Business

801 Magnolia Avenue

Suite, Apt. #, etc.

Suite 300

City & State

Orlando, FL

Zip

32803

Country

US

3. Mailing Address

801 Magnolia Avenue

Suite, Apt. #, etc.

Suite 300

City & State

Orlando, FL

Zip

32803

Country

US

4. FEI Number

59-3178859

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SOLES, GARY  
215 NORTH EOLA DR.  
ORLANDO FL 32801

7. Name and Address of New Registered Agent

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.

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 \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

TITLE DT  
NAME SHEEHAN, SHEILA  
STREET ADDRESS 7041 GRAND NATIONAL DR STE 600  
CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete

TITLE D  
NAME HECKMANN, RAY  
STREET ADDRESS 737 W. OAKRIDGE RD  
CITY-ST-ZIP ORLANDO FL ☐ Delete

TITLE D  
NAME TATE, BILL  
STREET ADDRESS 2435 ORLANDO CENTRAL PARKWAY  
CITY-ST-ZIP ORLANDO FL ☐ Delete

TITLE BM  
NAME GOMEZ, JOSE  
STREET ADDRESS 2655 LEJEUNE ROAD - STE 914  
CITY-ST-ZIP CORAL GABLES FL 33134 ☒ Delete

TITLE D  
NAME CARBONE, ANTONIO C  
STREET ADDRESS 444 BRICKELL AVE, STE. M-128  
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE DS  
NAME PERSONS, ELLEN  
STREET ADDRESS 7680 REPUBLIC DR STE 170  
CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition  
KE

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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Diego Perez 4/26/00 (305) 532-7375

05-02-2000 90100 040 \*\*\*\*70.00

N93000001525

FILED

00 DEC 13 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E037 (9/99)

9360001527

Attachment

94993

ADDITIONAL DIRECTORS:

Title: D  
Name: Cristina Figueiredo  
Street Address: 407 Lincoln Road  
Suite Penthouse NW  
City/State/Zip: Miami Beach, Florida 33139

Title: D  
Name: Steve Hittner  
Street Address: 233 E. New Haven Avenue  
City/State/Zip: Melbourne, Florida 32901

Title: D  
Name: Carlos Diego Pereyra  
Street Address: 2301 Collins Avenue, Suite M113  
City/State/Zip: Miami Beach, Florida 33132

Title: D  
Name: Karen Pitcherello  
Street Address: 324 W. Gore Street  
City/State/Zip: Orlando, Florida 32806

Title: D  
Name: Claudio Cortellazo  
Street Address: 7200 Lake Ellenor Drive  
Suite 207  
City/State/Zip: Orlando, Florida 32809

Title: DS  
Name: Lima, Antonio  
Street Address: 1 SE 3<sup>rd</sup> Ave.  
Suite 950  
City/State/Zip: Miami, Florida 33131

Title: D  
Name: Alfonso Perez, III  
Street Address: 11052 Satellite Blvd.  
City/State/Zip: Orlando, Florida 32837