

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90008 037 ****61.25

DOCUMENT # N93000001525

1. Entity Name

INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.

Principal Place of Business

**801 MAGNOLIA AVENUE .
SUITE 300
ORLANDO FL 32803
US**

Mailing Address

**801 MAGNOLIA AVENUE .
SUITE 300
ORLANDO FL 32803
US**

2. Principal Place of Business

3. Mailing Address

301 Magnolia Avenue, Suite 316C

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 316C

City & State

City & State

Orlando, FL 32803

Zip

Country

Zip

Country

4. FEI Number

59-3178859

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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
After September 12, 2001, min. will be \$236.25**

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 NAME STREET ADDRESS CITY-ST-ZIP	DT SHEEHAN, SHEILA 7041 GRAND NATIONAL DR STE 600 ORLANDO FL 32819	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HECKMANN, RAY 737 W. OAKRIDGE RD ORLANDO FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TATE, BILL 2435 ORLANDO CENTRAL PARKWAY ORLANDO FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIGUEIREDO, CRISTINA 407 LINCOLN ROAD SUITE PENTHOUSE NW MIAMI BEACH FL 33139	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HITTNER, STEVE 233 E. NEW HAVEN AVENUE MELBOURNE FL 32901	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERSONS, ELLEN 7680 REPUBLIC DR STE 170 ORLANDO FL 32819	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SHEEHAN, SHEILA 7083 GRAND NATIONAL DR. STE 102 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PEREZ, ALFONSO 11052 SATELLITE BOULEVARD ORLANDO FL 32837	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TATE, BILL 2453 ORLANDO CENTRAL PARKWAY ORLANDO FL 32809	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PERSONS, ELLEN 4901 VINELAND ROAD STE ORLANDO FL 32811	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PROCTOR, MONIKA 6375 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMEE FL 34747	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

REQUIRED

7.6.01 402.345.499A

CR2E037 (5/01)

Attachment
Doc # N93000001525
775213

BOARD MEMBERS

Gary Vetri
Director of Florida
Allied Tours
407 Lincoln Road Suite Penthouse NW
Miami Beach, FL 33139

Carlos Diego Pereyra
Executive Vice President
American Executive International
2301 Collins Avenue Suite M113
Miami Beach, FL 33132

Antonio Lima
Vice President of Marketing
Bancor / Leaders In Travel, Inc.
1SE 3rd Avenue Suite 950
Miami, FL 33131

Ray Heckmann
Vice President / Florida
City Tours, USA
737 W. Oakridge Road
Orlando, FL 32809

Abdel-Elallali
President
FNT International, Inc.
7041 Grand National Drive Suite 128-I
Orlando, FL 32819

Carlos Lopez
Director
Tour Plus
169 E. Flagler Street Suite 1540
Miami, FL 33131