

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 18, 2001 08:00 AM****Secretary of State****DOCUMENT # N93000004343****1. Entity Name**

INTERNATIONAL GAY & LESBIAN TRAVEL ASSOCIATION, INC.

Principal Place of Business4431 N. FEDERAL HIGHWAY
#304
FORT LAUDERDALE FL
33308**Mailing Address**4431 N. FEDERAL HIGHWAY
#304
FORT LAUDERDALE FL
33308**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

52 W. OAKLAND PARK BLVD

Suite, Apt. #, etc.

PMB 237

City & State

WILTON MANORS

FL

Zip

33311-252

Country

US

4. FEI Number**65-0443108****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 AgentGIBB PAUL D
4331 NORTH FEDERAL HIGHWAY

FT. LAUDERDALE

FL

33308

US

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 **PAUL D GIBB**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

02/18/2001

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	SD	☐ Delete
NAME	CHAMPOUX ROBERT	
STREET ADDRESS	1450 CITY COUNSELLORS	
CITY-ST-ZIP	MONTREAL,CANADA	H3A2E6
TITLE	TD	☐ Delete
NAME	GRAY RICHARD	
STREET ADDRESS	2901 TERRAMAR ST	
CITY-ST-ZIP	FT LAUDERDALE	FL 33304
TITLE	VPD	☐ Delete
NAME	CIRILLO RICHARD	
STREET ADDRESS	3221 CARLISLE ST., #142	
CITY-ST-ZIP	DALLAS	TX 75504
TITLE	PD	☐ Delete
NAME	DE PAZ BERNHARD	
STREET ADDRESS	JORNULY WELWERT REISEN GMBH	
CITY-ST-ZIP	COLOGNE, GERMANY	50667
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	SD	☒ Change ☐ Addition
NAME	WATKINS BRETT MR	
STREET ADDRESS	MS140/ 353 KING ST	
CITY-ST-ZIP	NEWTOWN SYDNEY	NS 2042
TITLE	TD	☒ Change ☐ Addition
NAME	GIBB PAUL MR	
STREET ADDRESS	11A GOODWAY RD	
CITY-ST-ZIP	JAMAICA PLAIN	MA 02130
TITLE	VPD	☒ Change ☐ Addition
NAME	GERHAUSER PETER MR	
STREET ADDRESS	45 MCALLISTER ST	
CITY-ST-ZIP	SAN FRANCISCO	CA 94102
TITLE	PD	☒ Change ☐ Addition
NAME	THOMPSON CELSO MR	
STREET ADDRESS	1390 RUE DU FORT	
CITY-ST-ZIP	MONTREAL	QB H4D G3F
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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)(f), 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: Paul D Gibb

TD

02/18/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)