2002 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2002 8:00 am Secretary of State DOCUMENT # P00000035443 1. Entity Name 09-18-2002 90052 034 ***150.00 CLUB LA BOURSE TRAVEL CORP. Principal Place of Business Mailing Address 1968 WINDSOR DRIVE 1968 WINDSOR DRIVE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1010195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -----7. Name and Address of New Registered Agent ... Name CHURCH, C ROBERT Street Address (P.O. Box Number is Not Acceptable) 1968 WINDSOR DRIVE NORTH PALM BEACH FL 33408 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition WATES, BRIAN NAME 1970 N WINDSOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition WATES, GER NAME NAME STREET ADDRESS 1970 N WINDSOR DR STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP Secretally____ TITLE ☐ Delete TITLE Change Addition NAME Rosow Susan NAME STREET ADDRESS 6642 winding STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

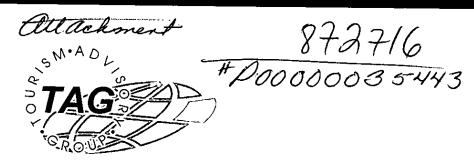
nhasaw 9/13/02 561-775-7110

☐ Delete

☐ Change

☐ Addition

FILED



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email: tagroup@gate.net Internet: http://www.tag-group.com

CLUB LABOURSE TRAVEL

September 13, 2002

Dear Sirs,

We did not receive a prior notice enclosed please find the original filing fee.

Sincerely,

Susan Rosow Secretary

North American Administration Headquarters: North Palm Beach, Florida, USA • European Administration Headquarters: Sudbury, Suffolk, England Asia/Pacific Rim Administration Headquarters: Singapore • Executive Offices: Geneva, Switzerland

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