

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90077 038 ***150.00

DOCUMENT # P00000057616

1. Entity Name

CARGO RESERVATIONS.COM, INC.

Principal Place of Business

**6200 HAZELTINE NATIONAL DRIVE
 ORLANDO FL 32822**

Mailing Address

**6200 HAZELTINE NATIONAL DRIVE
 ORLANDO FL 32822**

2. Principal Place of Business

6250 HAZELTINE NATIONAL DRIVE

3. Mailing Address

SAME

Suite, Apt. #, etc.

STE 112

Suite, Apt. #, etc.

City & State

Orlando, FL

City & State

4. FEI Number

59-3658268

Applied For

Not Applicable

Zip

32822

Country

USA

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GOLDER, GEORGE A ESQ
 6200 HAZELTINE NATIONAL DRIVE
 ORLANDO FL 32822**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **FOX, PETER F**
 STREET ADDRESS **6200 HAZELTINE NATIONAL DRIVE**
 CITY-ST-ZIP **ORLANDO FL 32822**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT, DIRECTOR** ☒ Change ☐ Addition
 NAME **FOX, PETER F.**
 STREET ADDRESS **6200 HAZELTINE NATIONAL DRIVE**
 CITY-ST-ZIP **ORLANDO, FL 32822**

TITLE ☐ Change ☒ Addition
 NAME **TREASURER**
 STREET ADDRESS **HUNTER, TODD A.**
 CITY-ST-ZIP **6200 HAZELTINE NATIONAL DRIVE
 ORLANDO, FLORIDA 32822**

TITLE ☐ Change ☒ Addition
 NAME **SECRETARY**
 STREET ADDRESS **GOLDER, GEORGE A.**
 CITY-ST-ZIP **6200 HAZELTINE NATIONAL DRIVE
 ORLANDO, FLORIDA 32822**

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

George A. Golder, Secretary

4-26-2001

407-812-1604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)