

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000023543

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: ITRAVEL SERVICES, INC.

Current Principal Place of Business:

570 GOLDEN HARBOR DR.
BOCA RATON, FL 33432

New Principal Place of Business:

2000 EAST OAKLAND PARK BLVD.
SUITE #108
FT. LAUDERDALE, FL 33306

Current Mailing Address:

570 GOLDEN HARBOR DR.
BOCA RATON, FL 33432

New Mailing Address:

2000 EAST OAKLAND PARK BLVD.
SUITE #108
FT. LAUDERDALE, FL 33306

FEI Number: 62-1844319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATINELLA, RICK
570 GOLDEN HARBOR DR.
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

CATINELLA, RICK
570 GOLDEN HARBOUR DR.
BOCA RATON, FL 33432

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:

04/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RUSSO, SUSAN C P
Address: 1575 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: V () Change (X) Addition
Name: LAMBORGHINI, DINA V
Address: 1705 N W 80TH AVENUE #26D
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN C RUSSO

P

04/01/2002

Electronic Signature of Signing Officer or Director

Date