

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050116

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN TRAVEL CLUB, INC.

Current Principal Place of Business:

17757 US HWY 19 N, SUITE 400
CLEARWATER, FL 33764

New Principal Place of Business:

5260 W IRLO BRONSON HWY
#118
KISSIMMEE, FL 34746

Current Mailing Address:

17757 US HWY 19 N, SUITE 400
CLEARWATER, FL 33764

New Mailing Address:

5260 W IRLO BRONSON HWY
#118
KISSIMMEE, FL 34746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WRIGHT, MALCOLM J ESQ
2701 SPIVEY LANE
ORLANDO, FL 32837 US

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: MALCOLM WRIGHT

04/30/2002

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: PTD () Delete
Name: WRIGHT, MALCOLM J
Address: 17757 US HWY 19 N, SUITE 400
City-St-Zip: CLEARWATER, FL 33764

Title: CEOS () Delete
Name: REYNOLDS, SIMON
Address: 17757 US HWY 19 N, SUITE 400
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: REYNOLDS, SIMON
Address: 17757 US HWY 19 N, SUITE 400
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WRIGHT, MALCOLM J
Address: 5260 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: CEOS (X) Change () Addition
Name: REYNOLDS, SIMON
Address: 5260 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change () Addition
Name: REYNOLDS, SIMON
Address: 5260 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

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: MALCOLM WRIGHT

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date