

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061773

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: TRAVEL-ASCENDING, INC.

Current Principal Place of Business:

4781 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4781 PURDUE DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4781 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

4781 PURDUE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 65-1116277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REESE, DONALD J
4781 PURDUE DRIVE
BOYNTON BEACH, FL 33436 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: DONALD J REESE

01/25/2002

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: PD () Delete
Name: REESE, DONALD J
Address: 4781 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: REESE, DAVID J
Address: 4781 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: SALVO, TINA M. J
Address: 4781 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: GREATHOUSE, CHERIE L
Address: 4781 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REESE, DONALD J
Address: 4781 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VD (X) Change () Addition
Name: REESE, DAVID J
Address: 91 1/2 BREESE ST
City-St-Zip: WYOMING, PA 18644 US

Title: S (X) Change () Addition
Name: SALVO, TINA M
Address: 128 PINE ST
City-St-Zip: PITTSBURGH, PA 15204 US

Title: T (X) Change () Addition
Name: REESE, CHERIE L
Address: 4781 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: DONALD J REESE

PD

01/25/2002

Electronic Signature of Signing Officer or Director

Date