

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90143 016 ***150.00

DOCUMENT # PD1000068450

1. Entity Name

MYTRAVEL USA HOLDINGS, INC. ✓

648035

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

220 CONGRESS PARK DRIVE

3. Mailing Address

Suite, Apt. #, etc.

SUITE 320

Suite, Apt. #, etc.

City & State

DELRAY BEACH FL

City & State

Zip

33445

Country

USA

Zip

Country

4. FEI Number

65-1125613

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	P,AS,D
NAME	PATRICK DOYLE
STREET ADDRESS	220 CONGRESS PARK DRIVE
CITY - ST - ZIP	DELRAY BEACH FL 33445
TITLE	VP,AS,D
NAME	MICHAEL FRIEDMAN
STREET ADDRESS	40 220 CONGRESS PARK DRIVE #320
CITY - ST - ZIP	DELRAY BEACH FL 33445
TITLE	VP,AS,S
NAME	ROBERT J MARAIST
STREET ADDRESS	220 CONGRESS PARK DRIVE
CITY - ST - ZIP	DELRAY BEACH FL 33445
TITLE	D
NAME	GREG McMAHON
STREET ADDRESS	40 220 CONGRESS PARK DRIVE #320
CITY - ST - ZIP	DELRAY BEACH FL 33445
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)