

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2003 8:00 am
Secretary of State

08-29-2003 90092 049 ***150.00

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DOCUMENT # P02000023875

1. Entity Name
HAVERKAMP TRAVEL SERVICES, INC.



Principal Place of Business
1441 LA PALOMA CIRCLE
WINTER SPRINGS FL 32708

Mailing Address
1441 LA PALOMA CIRCLE
WINTER SPRINGS FL 32708

2. Principal Place of Business

3936 ANDOVER CAY BLVD

Suite, Apt. #, etc.

3. Mailing Address

3936 ANDOVER CAY BLVD

Suite, Apt. #, etc.

City & State

ORLANDO, FLORIDA

Zip

32825

Country

USA

City & State

ORLANDO, FLORIDA

Zip

32825

Country

USA

4. FEI Number

45-0468021

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

HAACKE, MARILYN K
5805 N. BANANA RIVER BLVD.
1116
CAPE CAVANER FL 32920

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HAVERKAMP, DAVID W
STREET ADDRESS 1441 LA PALOMA CIRCLE
CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE V ☐ Delete
NAME WENDELL, LYNDIA E
STREET ADDRESS 1441 LA PALOMA CIRCLE
CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3936 ANDOVER CAY BLVD
CITY-ST-ZIP ORLANDO, FL 32825

TITLE V ☒ Change ☐ Addition
NAME HAVERKAMP, LYNDIA E
STREET ADDRESS 3936 ANDOVER CAY BLVD
CITY-ST-ZIP ORLANDO, FL 32825

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lyndia E Haverkamp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/03

(321) 229-1036

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
80142002
P02000023875

Haverkamp Travel Services, Inc.
3936 Andover Cay Blvd
Orlando, FL 32825
321-229-1036

August 27, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

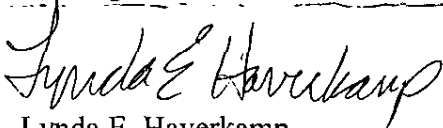
Subject: Haverkamp Travel Services, Inc.
2003 Uniform Business Report

To Whom It May Concern:

In the beginning of the year we moved to a new address and never received our 2003 Uniform Business Report. Last week the new owners of our old house gave us all the mail that was delivered to the old address that was never forwarded. In that pile of mail was the 2003 Uniform Business Report.

We apologize for any inconvenience, and if there are any questions please call me at the above number.

Best regards,



Lynda E. Haverkamp
Vice President