

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 24, 2003 8:00 am
Secretary of State

06-24-2003 90012 011 ***150.00

DOCUMENT # P02000133583

1. Entity Name
TRAVEL EXPRESS INVESTMENT, INC.



Principal Place of Business
1113 NORTH PINE HILLS RD.
ORLANDO, FL 32808

Mailing Address
1113 NORTH PINE HILLS RD.
ORLANDO, FL 32808

2. Principal Place of Business
407 Center Pointe Circle

3. Mailing Address
407 Center Pointe Circle

Suite, Apt. #, etc.
Suite 1637

Suite, Apt. #, etc.
Suite 1637

City & State
Altamonte Springs, FL

City & State
Altamonte Springs, FL

Zip
32701

Country

Zip
32701

Country

4. FEI Number
20-0046435

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
Philip K. Calandrino, P.A.
Street Address (P.O. Box Number is Not Acceptable)
29 E. Pine Street
City
Orlando **FL** Zip Code
32801

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

Philip K. Calandrino

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

6-20-03

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
ALI, SOHAIL
1113 NORTH PINE HILLS RD.
ORLANDO, FL 32808 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RAJAN, ARIF
407 Center Pointe Cir., Ste 1637, Altamonte Springs, FL 32701 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ALI, AMIN
407 Center Pointe Cir., Ste 1637, Altamonte Springs, FL 32701 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
RAJAN, GULZAR
407 Center Pointe Cir., Ste 1637, Altamonte Springs, FL 32701 ☒ Change ☒ Addition

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/19/03

CR2E034 (10/02)

Attachment
90140261
PHILIP K. CALANDRINO, P.A.
ATTORNEY AND COUNSELOR AT LAW

BUSINESS AND CORPORATE LAW
WILLS, TRUSTS, AND ESTATE PLANNING

7232 SAND LAKE ROAD, SUITE 201
ORLANDO, FLORIDA 32819

TELEPHONE (407) 351-5775
FACSIMILE (407) 351-5688

June 20, 2003

Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA OVERNIGHT MAIL

Re: Travel Express Investment, Inc.; Document #: P02000133583

To Whom It May Concern:

I am legal counsel for Travel Express Investment, Inc. Having done recent work for the company, I realized it had not filed its Uniform Business Report for the year 2003. Upon further investigation, I discovered that my client never received it. Under these circumstances, I would appreciate it if the State did not charge my clients any late fees. Thus, I have enclosed the document with the standard fee.

If you have any questions or concerns, please contact me.

Very truly yours,



Philip K. Calandrino
for the Firm

cc: Travel Express Investment, Inc.