

2000 UNIFORM BUSINESS REPORT (UBR)

0579609

DOCUMENT # P15591

1. Entity Name

GETZ INTERNATIONAL TRAVEL, INC.

FILED

00 FEB 17 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

150 POST ST., SUITE 430
SAN FRANCISCO CA 94108

Mailing Address

150 POST ST #500
SAN FRANCISCO CA 94108-4707
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2960663

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	PRITZKER, ROBERT A.	
STREET ADDRESS	225 W. WASHINGTON STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	GLUTH, ROBERT C.	
STREET ADDRESS	225 W. WASHINGTON ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	PRITZKER, MAYARI S	
STREET ADDRESS	225 W WASHINGTON ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	MICHAEL, ADEL	
STREET ADDRESS	150 POST ST., #500	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	WEBB, ROBERT W.	
STREET ADDRESS	225 W. WASHINGTON STREET	
CITY-ST-ZIP	CHICAGO IL	
TITLE	P	<input type="checkbox"/> Delete
NAME	WALKER, TOM	
STREET ADDRESS	150 POST ST., 450	
CITY-ST-ZIP	SAN FRANCISCO CA	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Block 12 if changed, or on an attachment with an address, with all other true empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EUGENE A. OVER, JR., SECRETARY

Date

303-706-0789

Daytime Phone #

CR2E034 (9/99)

ATTACHMENT
TO
2000 UNIFORM BUSINESS REPORT
FLORIDA

2

The names and addresses of the Officers and Directors of Getz International Travel, Inc. are as follows:

Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Thomas Walker	150 Post Street, Ste 430 San Francisco, CA 94108
Vice President	John S. Coffman	84 Inverness Circle East Englewood, CO 80112
Treasurer	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Secretary	Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112
CFO	Adel Michael	150 Post Street, Ste 430 San Francisco, CA 94108

Directors:

Edward S. Adams	84 Inverness Circle East, Englewood, CO 80112
Robert C. Griffith	84 Inverness Circle East, Englewood, CO 80112
Eugene A. Over, Jr.	84 Inverness Circle East, Englewood, CO 80112