

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90142 009 ***150.00

DOCUMENT # P92000007078

1. Entity Name

TRAVEL AGENTS INTERNATIONAL FRANCHISING CORP.

Principal Place of Business

**1405 XENIUM LANE NO.
MINNEAPOLIS MN 55441
US**

Mailing Address

**P O BOX 59159
ATTN TAX DEPT
MINNEAPOLIS MN 55459-8250
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 **59-3154294**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, 2001 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	P	<input type="checkbox"/> Delete
NAME	BATT, MICHAEL	
STREET ADDRESS	1405 XENIUM LANE NO.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HAMANN, DARREL M	
STREET ADDRESS	1405 XENIUM LANE NO.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	D	<input type="checkbox"/> Delete
NAME	CARLSON NELSON, MARILYN	
STREET ADDRESS	1405 XENIUM LANE NO.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE	S	<input type="checkbox"/> Delete
NAME	HOGAN, GERALD	
STREET ADDRESS	1405 XENIUM LANE NO.	
CITY-ST-ZIP	MINNEAPOLIS MN 55441	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Plymouth, MN 55441	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dan E. Lee	
STREET ADDRESS	1405 Xenium Lane North	
CITY-ST-ZIP	Plymouth, MN 55441	
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 like empowered.

SIGNATURE:

D M Hamann

Darrel M. Hamann - V.P. - Tax

4-20-01

763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P92000007078

TRAVEL AGENTS INTERNATIONAL FRANCHISING CORPORATION

F.E.I.N.: 59-3154294

B0044591

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Michael Batt	1405 Xenium Lane No., Minneapolis MN 55441
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane No., Minneapolis MN 55441
Secretary	Gerald Hogan	1405 Xenium Lane No., Minneapolis MN 55441
Assistant Secretary	Dan E. Lee	1405 Xenium Lane No., Minneapolis MN 55441
Director	Marilyn Carlson Nelson	1405 Xenium Lane No., Minneapolis MN 55441

Travel Agents Inter. Fran. Corp.
March 2000 Listing