

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

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90148 036 ***150.00

DOCUMENT # P92000007078

1. Entity Name

TRAVEL AGENTS INTERNATIONAL FRANCHISING CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1405 XENIUM LANE NORTH

Suite, Apt. #, etc.

3. Mailing Address
ATTN: TAX DEPARTMENT

Suite, Apt. #, etc.
P.O. BOX 59159

City & State
PLYMOUTH, MN

City & State
MINNEAPOLIS, MN

4. FEI Number
59-3154292

Applied For
Not Applicable

Zip
55441

Country

Zip

55459-8250

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

654314

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

City TALLAHASSEE

FL **Zip Code** 32301

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 NAME STREET ADDRESS CITY - ST - ZIP	President Michael Batt 1405 Xenium Lane North Plymouth, MN 55441	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President - Tax Darrel M. Hamann 1405 Xenium Lane North Plymouth, MN 55441	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Gerald Hogan 1405 Xenium Lane North Plymouth, MN 55441	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Dan E. Lee 1405 Xenium Lane North Plymouth, MN 55441	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Marilyn Carlson Nelson 1405 Xenium Lane North Plymouth, MN 55441	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: Darrel M. Hamann Darrel M. Hamann - V.P. - Tax 42202 763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
Doc# F92000007078/654314

TRAVEL AGENTS INTERNATIONAL FRANCHISING CORPORATION
F.E.I.N.: 59-3154294

<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.
April 2002 Listing