FILED

Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90041 027 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

City & State

Zip

DOCUMENT # P9200007 0

Country

1. Entity Name

Principal Place of Business

2. Principal Place of Business

1405 XENIUM LANE NO.

MINNEAPOLIS MN 55441

Suite, Apt. #, etc.

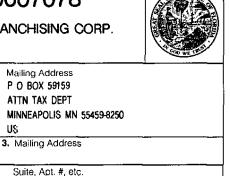
Plymouth,

City & State

SIGNATURE

US

TRAVEL AGENTS INTERNATIONAL FRANCHISING CORP.



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	☐ CHECK HERE IF MAKING	G CHANGES
4.	FEI Number	Applied For
	59-3154294	100 100 100 100 100
		Not Applicable
5.	Certificate of Status Desired	\$8.75 Additional Fee Required

	, oc riodanos
6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CODDODATION CEDWICE COMPANY	Name
CORPORATION SERVICE COMPANY 1201 HAYS STREET	Street Address (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32301	
in the state of th	City FL Zip Code

Country

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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN		SIN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BATT, MICHAEL 1405 XENIUM LANE NO. PLYMOUTH MN 55441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAMANN, DARREL M 1405 XENIUM LANE NO. PLYMOUTH MN 55441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLSON NELSON, MARILYN 1405 XENIUM LANE NO. PLYMOUTH MN 55441	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOGAN, GERALD 1405 XENIUM LANE NO. PLYMOUTH MN 55441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEE, DAN E 1405 XENIUM LANE NORTH PLYMOUTH MN 55441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition				

12. 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.

MM OMREQUDARTED M. Hamann-V.P.-Tax

-03

763-212-2920