

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State
 05-21-2002 91127 002 ***150.00

DOCUMENT # P93000049256

1. Entity Name
DIVERSIFIED TRAVEL SERVICES, INC.

Principal Place of Business
 2350-N 34TH STREET NORTH
 SUITE 100
 ST. PETERSBURG FL 33713

Mailing Address
 2350-N 34TH STREET NORTH
 SUITE 100
 ST. PETERSBURG FL 33713

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3189373

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

LIANG, LIN FENG
 2350-N 34TH STREET N.
 SUITE 100
 ST. PETERSBURG FL 33713

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **CHEN, LETTY P**
STREET ADDRESS **4547 OLMSTEAD DR.**
CITY-ST-ZIP **HOFFMAN ESTATES IL 60195**

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

TITLE **P** ☐ Delete
NAME **LIN, FENG-LIANG**
STREET ADDRESS **2976 ELYSIUM WAY**
CITY-ST-ZIP **CLEARWATER FL 33759**

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

TITLE **ST** ☒ Delete
NAME **LI-HSIANG, HSIEH LIN**
STREET ADDRESS **2976 ELYSIUM WAY**
CITY-ST-ZIP **CLEARWATER FL 33759**

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

TITLE **D** ☐ Delete
NAME **STEVENS, RICHARD L**
STREET ADDRESS **19314 WIND DANCER STREET**
CITY-ST-ZIP **LUTZ FL 33549**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:  **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # PA3000049256

664799

Avalon

Global Group

April 29, 2002

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Reports

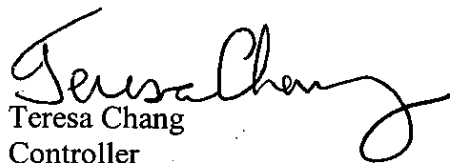
To Whom It May Concern:

We are filing the 2002 Uniform Business Report today, April 29, 2002. Enclosed please find the following.

Avalon Global Group	\$150	Check # 000200
Payless Car Rental	\$150	Check # 004530
Payless Lodging	\$150	Check # 000074
Holiday	\$150	Check # 2140
Rezlink	\$150	Check # 002296
Payless Car Sales	\$150	Check # 0057
Payless Parking	\$150	Avalon Check # 000201
Orlin	\$150	Avalon Check # 000199
Diversified Travel	\$150	Check # 2167

Avalon Global Group is the holding company for these companies, therefore we are including all the annual reports, along with their checks, in one envelope.

Sincerely,


Teresa Chang
Controller