

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000051876

1. Entity Name

TRAVELWISE USA, INC.

**FILED**  
May 09, 2000 8:00 am  
Secretary of State

05-09-2000 90021 035 \*\*\*150.00

Principal Place of Business

2457 RAVENDALE COURT  
KISSIMMEE FL 34741

Mailing Address

2457 RAVENDALE COURT  
KISSIMMEE FL 34758-2213

2. Principal Place of Business

2457 RAVENDALE COURT  
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

KISSIMMEE, FL

City & State

Zip

34758

Country

Country

4. FEI Number

59-3195962

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HAWKSWORTH, ALAN  
2526 ALBANY DRIVE  
ST JAMES PARK  
KISSIMMEE FL 34758

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

TITLE **D** ☐ Delete  
NAME **HAWKSWORTH, ALAN**  
STREET ADDRESS **2457 RAVENDALE COURT**  
CITY-ST-ZIP **KISSIMMEE FL 34741**

TITLE **D** ☐ Delete  
NAME **HAWKSWORTH, KEITH**  
STREET ADDRESS **45 BALMORAL ROAD**  
CITY-ST-ZIP **LIVERPOOL L6 8NH**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **KISSIMMEE, FL 34758**

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

Date

407-933-521

Daytime Phone #

CR2E034 19/99