

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000001464**

1. Entity Name

R TRAVEL, INC.**FILED**
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90173 009 ***150.00

Principal Place of Business

**ONE SE THIRD AVENUE
SUITE 2130
MIAMI FL 33131**

Mailing Address

**ONE SE THIRD AVENUE
SUITE 2130
MIAMI FL 33131
US****C0047142**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0544752

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****CORPROLITE CORPORATION
ONE SE THIRD AVENUE
SUITE 2130
MIAMI FL 33131****7. Name and Address of New Registered Agent**

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 State10. 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 NAME STREET ADDRESS CITY-ST-ZIP	CD RUDNER, EDWARD B 350 E. LAS OLAS BLVD -STE 800 FORT LAUDERDALE FL 33301	XX Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIRBY, RICHARD L 350 E. LAS OLAS BLVD -STE 800 FORT LAUDERDALE FL 33301	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DEL RIO, FRANK 350 E. LAS OLAS BLVD -STE 800 FORT LAUDERDALE FL 33301	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLASS, STEPHEN A ONE SE THIRD AVENUE, SUITE 2130 MIAMI FL 33131	XXX Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PICKUP, ROBERT E JR 350 E. LAS OLAS BLVD -STE 800 FORT LAUDERDALE FL 33301	XXX Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SANTANGELO, CARL C 3000 N FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE FL 33316	XX Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KLEISNER, FRED 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Co-CEO KIRBY, RICHARD L. 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	XXX Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Co-CEO DEL RIO, FRANK 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	XXX Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRISTAU, JEAN-FRANCOIS 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, RHYS 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCCA, STEFANO 350 East Las Olas Blvd Ste 800 Fort Lauderdale, FL 33301	☐ Change ☒ Addition

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

Richard L. Kirby

President/Director/Co-CEO

4/12/01 305-377-9353

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# P95000001464

0047142

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # F95000001464
R TRAVEL, INC.

Box 12 Addition/Changes to Officers and Directors in Box 11

D (ADDITION)

RUDNER, RALPH I.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

RUDNER, EDWARD B.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

COBB, KEITH
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

GERRY, PETER G.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

JAHRE, JR., JORGEN
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

VP-CFO/T (ADDITION)

O'HARA, PAUL M.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

VP (ADDITION)

PICKUP, JR., ROBERT E.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

AS (ADDITION)

BLASS, STEPHEN A.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301