2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000007838

Entity Name: TRAVEL ACCESS INTERNATIONAL, INC.

FILED Jan 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 BYPASS DRIVE 10419 124TH TERRACE LARGO, FL 33773 # 99

CLEARWATER, FL 33764 US

New Mailing Address: Current Mailing Address:

600 BYPASS DRIVE 10419 124TH TERRACE LARGO, FL 33773 # 99

CLEARWATER, FL 33764 US

FEI Number: 59-3296544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAROLE A. BROWN CAROLE, BROWN A PRES 600 BYPASS DRIVE 10419 124TH TERRACE SUITE 99 LARGO, FL 33773 CLEARWATER, FL 34624 US

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: CAROLE A. BROWN 01/29/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BROWN, CAROLE A BROWN, CAROLE A Name: Name: 10419 124TH TERRACE NORTH Address: 10419 124TH TERRACE Address: City-St-Zip: LARGO FL City-St-Zip: LARGO, FL 33773

Title: Title: (X) Change () Addition

() Delete PARZYGNOT, GARY L PARZYGNOT, GARY L Name: Name: 600 BYPASS DRIVE Address: 10419 124TH TERRACE Address: CLEARWATER, FL 34624 US LARGO, FL 33773 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: CAROLE A. BROWN 01/29/2002