

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000097140

FILED  
Feb 16, 2003  
Secretary of State

Entity Name: AMERICAN TRAVEL MARKETING, INC.

## Current Principal Place of Business:

19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

## New Principal Place of Business:

19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

## Current Mailing Address:

19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

## New Mailing Address:

19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

FEI Number: 65-0642128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIMM, HARRY  
265 N. HIBISCUS DR  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

RIMM, HARRY  
19142 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 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: HARRY RIMM

02/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: RIMM, HARRY  
Address: 265 N. HIBISCUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: RIMM, HARRY  
Address: 19142 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

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.

SIGNATURE: HARRY RIMM

PCEO

02/16/2003

Electronic Signature of Signing Officer or Director

Date