

# UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000081887

1. Entity Name

INTERNATIONAL TRAVEL SOLUTIONS, INC.

Principal Place of Business

6149 Chancellor Drive  
Suite 550  
Orlando, FL 32809

Mailing Address

215 N Eola Drive  
Orlando, FL 32801

2. Principal Place of Business

5401 S Kirkman Road

3. Mailing Address

5401 S Kirkman Road

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

City & State

Orlando, FL

City & State

Orlando, FL

4. FEI Number

59-3411317

Applied For

Not Applicable

Zip  
32819

Country

Orange

Zip

32819

Country

Orange

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Stephen R. Looney

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

200 S Orange Avenue

Suite 2600

City  
Orlando

FL

Zip Code  
32801

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

*Stephen R. Looney*

Stephen R. Looney

March, 2000

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVST ☒ Delete  
NAME Frahm, Laraine  
STREET ADDRESS 6149 Chancellor Drive Ste 700  
CITY-ST-ZIP Orlando, FL

TITLE VPST ☐ Change ☒ Addition  
NAME Brenda L. Rouse  
STREET ADDRESS 5401 S. Kirkman Road, Suite 400  
CITY-ST-ZIP Orlando, FL 32819

TITLE D ☒ Delete  
NAME Frahm, A.P.  
STREET ADDRESS 6149 Chancellor Drive Ste 700  
CITY-ST-ZIP Orlando, FL 32809

TITLE D ☐ Change ☒ Addition  
NAME Kathryn Ross  
STREET ADDRESS 5401 S. Kirkman Road, Suite 400  
CITY-ST-ZIP Orlando, FL 32819

TITLE DP ☐ Delete  
NAME Matthews, Francis R.  
STREET ADDRESS 6149 Chancellor Drive Suite 700  
CITY-ST-ZIP Orlando, FL

TITLE DP ☒ Change ☐ Addition  
NAME Francis R. Matthews  
STREET ADDRESS 5401 S. Kirkman Road, Suite 400  
CITY-ST-ZIP Orlando, FL 32819

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

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:

*Francis R. Matthews*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Francis R. Matthews, President

March 6, 2000

Date

407-354-1194

Daytime Phone \*

CR2E034 (9/99)

Law Offices

# HOLLAND & KNIGHT LLP

200 South Orange Avenue, Suite 2600  
P.O. Box 1526 (ZIP 32802-1526)  
Orlando, Florida 32801

407-425-8500  
FAX 407-244-5288  
www.hklaw.com

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	Tel Aviv

**STEPHEN R. LOONEY**  
**BOARD CERTIFIED TAX LAWYER**  
Direct Dial: 407-244-1148  
30th Floor Fax: 407-244-5170  
E-Mail Address: slooney@hklaw.com

March 7, 2000

Attention Carol Mustain  
Amendments Section  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Year 2000 Uniform Business Report for  
International Travel Solutions, Inc.

Dear Ms. Mustain:

Enclosed is the 2000 Uniform Business Report for International Travel Solutions, Inc., together with a check in the amount of \$158.75 in payment of the 2000 Annual Report fee and Certificate of Status fee.

In accordance with my assistant's conversation on February 25, 2000, with a person in the reinstatements division, it is our understanding that International Travel Solutions, Inc. was involuntarily dissolved because it did not have a registered agent. Specifically, my assistant was informed that on May 21, 1999, you wrote Gail S. Andre at P.O. Box 2809, Orlando, Florida, advising her that Gary Soles' resignation as registered agent had been received and processed, and on May 24, 1999, you wrote International Travel Solutions, Inc. at 215 N. Eola Drive, Orlando, Florida, advising that they had 60 days to name a new registered agent or the company would be dissolved. It is also our understanding that Gail S. Andre and/or Gary Soles, who both work at the law firm of Lowndes, Drosdick, Doster, Kantor & Reed, P.A., at P.O. Box 2809, 215 N. Eola Drive, Orlando, Florida, forwarded those materials to the prior street address of the corporation at 6149 Chancellor Drive, Suite 700, Orlando, Florida 32809.

Because of a change in ownership of International Travel Solutions, Inc., and the move of the offices of International Travel Solutions, Inc. from 6149 Chancellor Drive, Suite 700, Orlando, Florida to 5401 South Kirkman Road, Suite 400, Orlando, Florida 32819, your notification providing that the company had 60 days to name a new registered agent or would be dissolved was never received by the new owners, Francis R. Matthews and Brenda L. Rouse. It was only upon a

*Carl*  
*2000 AR*  
*Carl Rouse*

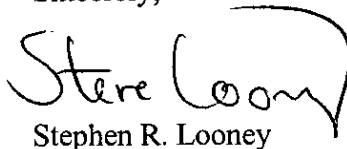
Attention: Carol Mustain  
Amendments Section  
Division of Corporations  
March 7, 2000  
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check of the Department of State's records by me (via computer), that it was noted that the company had been involuntarily dissolved.

Since the new owners never received notification regarding the impending involuntary dissolution of the company because of the need to name a new registered agent, we respectfully request and appreciate your waiving the penalty and reinstatement fee in connection with this matter, and that you accept the enclosed 2000 Uniform Business Report for International Travel Solutions, Inc., together with the enclosed check for \$158.75. Please forward the Certificate of Status to me at the address on this letter.

If you have any questions regarding this matter, please contact me at your earliest convenience. Thanks again for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Steve Looney". The signature is stylized with a large, sweeping "S" and a cursive "Looney".

Stephen R. Looney

SRL/lis  
Enclosures  
cc: Francis R. Matthews