

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000029142

1. Entity Name

PROMO TRAVEL USA, INC.

Principal Place of Business

1704 SOUTH CREEK DRIVE
OSPREY FL 34229

Mailing Address

1704 SOUTH CREEK DRIVE
OSPREY FL 34229

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

PLYNAAR, FREDERIK
1704 SOUTH CREEK DRIVE
OSPREY FL 34229

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 State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **PLYNAAR, FREDERIK**
STREET ADDRESS **1704 SOUTH CREEK DRIVE**
CITY-ST-ZIP **OSPREY FL 34229**

TITLE **VP** ☐ Delete
NAME **PATRICK, PLYNAGER PLYNAAR**
STREET ADDRESS **1704 SOUTH CREEK DRIVE**
CITY-ST-ZIP **OSPREY FL 34229**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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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

Frederik PLYNAAR

Date

4/15/01

Daytime Phone #

941-918 9491

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90310 012 ***150.00

951038



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)