

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000075554

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: TRAVEL CLUB ONLINE, INC.

Current Principal Place of Business:

250 CATALONIA AVE., STE. 805
CORAL GABLES, FL 33134

New Principal Place of Business:

250 CATALONIA AVE.,
STE 401
CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AVE., STE. 805
CORAL GABLES, FL 33134

New Mailing Address:

250 CATALONIA AVE.,
STE. 401
CORAL GABLES, FL 33134

FEI Number: 65-0834273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ADESKY, SERGE
4722 SW 67TH AVE., APT. A7
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: D'ADESKY, SERGE
Address: 4722 SW 67TH AVE. APT. 7A
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: INSAM, GUENTHER
Address: BENEDIKTENWEG 4
City-St-Zip: 8131 PENTENRIED, GERMANY, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS (X) Change () Addition
Name: CLARA, D'ADESKY
Address: 4722 SW 67TH AVENUE APT 7A
City-St-Zip: MIAMI, FL 33155

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: SERGE D'ADESKY

MR

04/26/2002

Electronic Signature of Signing Officer or Director

Date