

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S92902

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: LEHIGH ACRES TRAVEL, INC.

Current Principal Place of Business:

1107 HOMESTEAD RD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

3912 LEE BLVD.
LEHIGH ACRES, FL 33971

Current Mailing Address:

1107 HOMESTEAD RD.
LEHIGH ACRES, FL 33936

New Mailing Address:

PO BOX 1199
LEHIGH ACRES, FL 33970

FEI Number: 65-0291619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TAMI
914 HENRY AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

BAKER, TAMI
3912 LEE BLVD
LEHIGH ACRES, FL 33971 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: TAMI BAKER

04/28/2002

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:

Title: P () Delete
Name: BAKER, TAMI
Address: 914 HENRY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: CHAMPION, DONALD
Address: 520 CLAYTON AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S () Delete
Name: CHAMPION, DIANE
Address: 520 CLAYTON AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, TAMI
Address: 3912 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: CHAMPION, DONALD
Address: 3912 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change () Addition
Name: CHAMPION, DIANE
Address: 3912 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

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: TAMI BAKER

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date