

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000067737

FILED
Apr 21, 2003
Secretary of State

Entity Name: TRUST INTERNATIONAL HOTEL RESERVATION SERVICES, INC.

Current Principal Place of Business:

1155 SOUTH SEMORAN BLVD,
SUITE 1129
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1155 SOUTH SEMORAN BLVD,
SUITE 1129
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3500280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOHMANN, SVEN
Address: 1155 S. SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: SEITZ, ANETTE
Address: 1155 S. SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: ST () Delete
Name: YOUNG, KENNETH
Address: 1155 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: RHEAMS, CONNIE
Address: 1155 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: KANDERS, STEFANIE
Address: 1155 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALEOTOS, SAM
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D (X) Change () Addition
Name: MCNAMARA, TED
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DP (X) Change () Addition
Name: MCCORMICK, MICHAEL
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: FERNANDEZ, GLENN
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: WIEGMANN, RICHARD
Address: LYONER STRASSE 40
City-St-Zip: FRANKFURT, GERMANY, FL 60528

Title: VPS () Change (X) Addition
Name: YOUNG, KENNETH
Address: 1155 S SEMORAN BLVD., SUITE 1129
City-St-Zip: WINTER PARK, FL 32792

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: KENNETH YOUNG

VPS

04/21/2003

Electronic Signature of Signing Officer or Director

_____ Date

FELDMAN, LYNN VPS
6 SYLVAN WAY
PARSIPPANY, NJ 07054

KIM, JOHN VPS
6 SYLVAN WAY
PARSIPPANY, NJ 07054

HUBER, JOSEPH VP
6 SYLVAN WAY
PARSIPPANY, NJ 07054

KANDERS, STEFANIE VP
LYONER STRASSE 40
FRANKFURT, GERMANY 60528

COCROFT, DUNCAN H VPT
6 SYLVAN WAY
PARSIPPANY, NJ 07054

BOCK, ERIC J VPS
6 SYLVAN WAY
PARSIPPANY, NJ 07054

VENTURA, VINCENT VP
6 SYLVAN WAY
PARSIPPANY, NJ 07054

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