

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000035986

FILED
Feb 28, 2003
Secretary of State

Entity Name: BAVARIAN VACATION RENTALS, INC.

Current Principal Place of Business:

1505 S.E. 40TH STREET SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

2722 S.W. 48TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

1505 S.E. 40TH STREET SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

5366 CONGO COURT
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBURN, JAMES W
1505 S.E. 40TH STREET SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MELZER, UWE K
5366 CONGO COURT
CAPE CORAL, FL 33904

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: UWE MELZER

02/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BESENHARD, PETER M
Address: 5366 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER BESENHARD

D

02/28/2003

Electronic Signature of Signing Officer or Director

Date