

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90295 033 ***150.00
05-06-1999 90295 034 ****13.75

DOCUMENT # P98000043601

1. Corporation Name
FLORIDA VACATION SALES & MARKETING, INC.



Principal Place of Business
3369 W. VINE STREET
SUITE 206
FL 34741

Mailing Address
3369 W. VINE STREET
SUITE 206
KISSIMMEE FL 34741

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/12/1998

Principal Place of Business
1450 S.E. 3RD AVENUE
Suite, Apt. #, etc.
403
City & State
DANIA, FL

2a. Mailing Address
1450 S.E. 3RD AVENUE
Suite, Apt. #, etc.
403
City & State
DANIA, FL

4. FEI Number
19-3510372
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country
33004 25 USA

Zip Country
33004 30 USA

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
HAYES, ROBERT S
441 W. VINE STREET
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent
81 Name JERIC, ALEKSANDAR
82 Street Address (P.O. Box Number is Not Acceptable)
17900 S.W. 264TH STREET
83
84 City HOMESTEAD FL 85 Zip Code 33031

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
D. MICHAEL JERIC, PRESIDENT 4/27/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DP	LEVY, ELLIOTT 3369 W. VINE STREET, SUITE 206 KISSIMMEE FL 34741	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
DVT	JEKIC, MICHEL 3369 W. VINE STREET, SUITE 206 KISSIMMEE FL 34741	<input type="checkbox"/> DELETE	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DS	MAYORAL, JOSE 3369 W. VINE STREET, SUITE 206 KISSIMMEE FL 34741	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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 contained on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. MICHAEL JERIC, PRESIDENT 4/27/99 (407) 247-9300

CR2E034 (1/98)