

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90105 002 ***150.00

DOCUMENT # P95000002495

1. Entity Name
ALOHA KAI VACATION RENTALS, INC.

Principal Place of Business
**6020 MIDNIGHT PASS ROAD
 SARASOTA FL 34242-3212**

Mailing Address
**6020 MIDNIGHT PASS ROAD
 SARASOTA FL 34242-3212**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0547718**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75-Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CLARK, WILLIAM D
 479 ALBEE FARM ROAD
 VENICE FL 34292-1203**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** Delete
 NAME **HONSBERGER, LYNN**
 STREET ADDRESS **628 BYRON AVE**
 CITY-ST-ZIP **OTTAWA ON K2A-0E6**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** Delete
 NAME **SHIPPEE, DOUG**
 STREET ADDRESS **50 CROWN STREET**
 CITY-ST-ZIP **SAINT JOHN NB E2L-2X6**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **ELSHOUT, E. PETER**
 STREET ADDRESS **50 HOLLTOP DR**
 CITY-ST-ZIP **TRUMBULL CT 06611**

TITLE Change Addition
 NAME **YORK, BOB**
 STREET ADDRESS **22 Fairview Av.**
 CITY-ST-ZIP **Summit, NJ 07901**

TITLE **SD** Delete **OK**
 NAME **MCHUGH, BOB**
 STREET ADDRESS **1544 SALOMON LANE**
 CITY-ST-ZIP **WAYNE PA 19087**

TITLE Change Addition **OK**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **SMITH, HILDE W**
 STREET ADDRESS **6 MAGNOLIA DR**
 CITY-ST-ZIP **ENGLEWOOD OH 45322**

TITLE Change Addition
 NAME **VD MARTIN, PAUL**
 STREET ADDRESS **1538 Portobello Rd.**
 CITY-ST-ZIP **Waverley Nova Scotia BON-1S0**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lynn Honsberger **3/31/01** **941-349-5410**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2034 (10/00)