


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PJ.1

|   |   |  |
|---|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

FILED

97 JUL 18 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # 693773

(4)

1. Corporation Name

VACATION ENTERPRISES, INC.

Principal Place of Business

3303 BARTLETT BOULEVARD  
ORLANDO FL 32811

Mailing Address

3303 BARTLETT BOULEVARD  
ORLANDO FL 32811

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1981

3a. Date of Last Report

04/11/1996

4. FEI Number

59-2157216

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4495 S.W. 35th St

26 4495 S.W. 35th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite A

27 Suite A

City & State

City & State

23 Orlando, FL

28 Orlando, FL

Zip

Country

Zip

Country

24 32811

25

29 32811

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAUGER, THERESIA S.  
5435 PASADENA DRIVE  
ORLANDO, FL  
32809

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME  
VD  
HAUGER, THERESIA S  
STREET ADDRESS  
5435 PASADENA DRIVE  
CITY-ST-ZIP  
ORLANDO, FL 00000

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

900002246979--6

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME  
PD  
HAUGER, GUY F  
STREET ADDRESS  
5435 PASADENA DR  
CITY-ST-ZIP  
ORLANDO FL

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

-07/24/97--010000-015  
\*\*\*\*165.00 \*\*\*\*165.00

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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.

CR2E034 (4/97)

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# VACATION *Enterprises*

July 14, 1997

Division of Corporations  
Annual Report Section  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sirs,

At the end of last year our offices moved to a new location. Apparently not all of our mail has been forwarded. We did not receive the annual report for 1997. We just received this second notice today. We would like to request that the penalty be abated due to the circumstances.

Sincerely,



Jeanette Carpenter  
Controller

