

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 693773

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: VACATION ENTERPRISES, INC.

Current Principal Place of Business:

4495 S.W. 35TH STREET
SUITE A
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4495 S.W. 35TH STREET
SUITE A
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2157216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: HAUGER, THERESIA S.
Address: 5435 PASADENA DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PD (X) Delete
Name: HAUGER, GUY F
Address: 5435 PASADENA DR
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: CARPENTER, JEANETTE Y
Address: 5157 FORMBY DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THERESIA S. HAUGER

PDS

04/25/2002

Electronic Signature of Signing Officer or Director

Date