2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 853108 Apr 06, 2000 8:00 am Secretary of State JAMAICA VACATIONS LIMITED, INC. 04-06-2000 90032 041 ***150.00 Mailing Address Principal Place of Business 3785 NW 82 AVE STE 403 3785 NW 82 AVE STE 403 MIAMI FL 33166-6632 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2225449 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARRETT, MARLENE Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY STE 1102 CORAL GABLES FL 33146 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition PD TITLE Delete TITLE CARRETT, MARLENE 3707 STARBOARD AVENUE NAME COOKE, JOHN NAME STREET ADDRESS STREET ADDRESS 5-7 DUNROBIN AVENUE COOPER CITY, FLORIDA CITY-ST-ZIP CITY-ST-ZIP KINGSTON 10. JAMAICA Addition ☐ Change ☐ Delete TITLE TITLE GUNTLEY-BRADY, CARROLE c/o OFFICE OF THE PRIME MINISTER (TOURISM) 64 KNUTSFORD BLVD., KINGSTON 5 NAME SLOLEY, PAUL STREET ADDRESS 686 HALF MOON ST, BOX 227 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTEGO BAY JA JAMAICA W.I. Change Addition ☐ Delete TITLE TITLE KEMEL, ALLEN NAME PICKERSGILL, FAY NAME c/o JAMAICA TOURIST BOARD STREET ADDRESS STREET ADDRESS THE ATRIUM 32 TRAFALGAR RD 64 KNUTSFORD BLVD., KINGSTON 5 CITY-ST-ZIP CITY-ST-ZIP **KGN 10** JAMAICA W.I. ☐ Change Addition ☐ Delete TITLE TITLE HOBSON, CLIVE NAME NAME WOUNG, INCRID STREET ADDRESS STREET ADDRESS 5 MONTCLAIR TERRACE c/o JÁMAICA FAREWELL CITY-ST-ZIP SANGSTER INTERNATIONAL AIRPORT, MONTEGO BAY, JA. CITY-ST-ZIF KINGSTON 6, JAMAICA Addition Delete TITLE TITLE NAME BRAHAM, NICOLE STREET ADORESS 38 WIDCOMBE RD STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE KINGSTON 6 JA Change Addition ☐ Delete TITLE TITLE NAME HENDRICKSON, KEVIN NAME STREET ADDRESS STREET ADDRESS C/O COURTLEIGH HOTEL

13. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

KINGSTON JA

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

03/7.6/00 305-59
Davine Phone