FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # 853108 1. Entity Name JAMAICA VACATIONS LIMITED, INC. 04-04-2001 90114 003 ***150.00 Principal Place of Business Mailing Address 3785 NW 82 AVE STE 403 3785 NW 82 AVE STE 403 MIAMI FL 33166 MIAM! FL 33166 131371 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2225449 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRETT, MARLENE Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY STE 1102 CORAL GABLES FL 33146 Zin Code City 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE GUNTLEY-BRADY, Carrole COOKE, JOHN NAME STREET ADDRESS 64 Knutsford Boulevard STREET ADDRESS 5-7 DUNROBIN AVENUE CITY-ST-ZIP CITY-ST-ZIP KINGSTON 10, JAMAICA Kingston 5, JAMAICA W.I Change TITLE TITLE ☐ Delete SLOLEY, PAUL NAME NAME PICKERSGILL, Fay STREET ADDRESS 686 HALF MOON ST, BOX 227 STREET ADDRESS 2 St. Lucia Avenue Kingston 5, JAMAICA W.I Change CITY-ST-ZIP CITY-ST-ZIP MONTEGO BAY JA TITLE ☐ Delete TITLE WOUNG, Ingrid KEMEL, ALLEN NAME NAME Jamaica Farewell, Sangster Int'l. STREET ADDRESS THE ATRIUM 32 TRAFALGAR RD STREET ADDRESS Airport, Montego Bay P.O., JAMAICA CITY-ST-7IP CITY-ST-7IP **KGN 10** Change ☐ Addition TITLE □ Delete TITLE MD HOBSON, CLIVE NAME NAME GARRETT, Marlene **5 MONTCLAIR TERRACE** STREET ADDRESS STREET ADDRESS 3785 N.W. 82nd Avenue, Suite 403 CITY-ST-ZIP CITY-ST-7IP KINGSTON 6, JAMAICA Miami, FL. 33166, U.S.A. Change TITLE ☐ Delete TITLE BRAHAM, NICOLE NAME NAME STREET ADDRESS 38 WIDCOMBE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINGSTON 6 JA TITLE ☐ Defete TITLE ☐ Change ☐ Addition HENDRICKSON, KEVIN NAME NAME STREET ADDRESS C/O COURTLEIGH HOTEL STREET ADDRESS CITY-ST-ZIP KINGSTON JA CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section .1.19.07(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 efficer 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: Marlin & amb & amb & signature and typed on printed name of signing officer or director

10/03/01

305-597-5700

Daytime Phone #