FILED

## 2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State DOCUMENT # 853108 1. Entity Name JAMAICA VACATIONS LIMITED, INC. 04-10-2002 90476 013 \*\*\*150.00 Principal Place of Business Mailing Address 3785 NW 82 AVE STE 403 3785 NW 82 AVE STE 403 MIAMI FL 33166 MIAMI FL 33166 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 Zip 🕆 Country \$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) 3785 N.W. 82 AVENUE 1820/SONTHY BIXIE/ HIGHWAY SUITE 403 STEXIOR DOPALX GABLES YELL X3146X MIAMI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change COOKE, JOHN NAME NAME 5-7 DUNROBIN AVENUE STREET ADDRESS STREET ADDRESS KINGSTON 10. JAMAICA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SLOLEY, PAUL NAME STREET ADDRESS 686 HALF MOON ST, BOX 227 STREET ADDRESS MONTEGO BAY JA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Kemel, Allen NAME STREET ADDRESS THE ATRIUM 32 TRAFALGAR RD STREET ADDRESS **KGN 10** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOBSON, CLIVE NAME **5 MONTCLAIR TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON 6, JAMAICA CITY-ST-ZIP TITLE Delete TITLE. Addition **BRAHAM, NICOLE** NAME NAME 38 WIDCOMBE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON 6 JA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENDRICKSON, KEVIN NAME NAME C/O COURTLEIGH HOTEL STREET ADDRESS STREET ADDRESS CITY-ST-7IP KINGSTON JA 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #