

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90081 018 ***158.75

DOCUMENT # 853108

1. Entity Name
JAMAICA VACATIONS LIMITED, INC.



Principal Place of Business

**3785 NW 82 AVE STE 403
MIAMI, FL 33166 US**

Mailing Address

**3785 NW 82 AVE STE 403
MIAMI, FL 33166 US**

50031533



03232005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2225449

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RICKETTS, PAMELA
3785 NW 82 AVE STE 403
MIAMI, FL 33166**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	COOKE, JOHN
STREET ADDRESS	5-7 DUNROBIN AVENUE
CITY-ST-ZIP	KINGSTON 10, JAMAICA,
TITLE	DMD
NAME	MITCHELL, KEN ARTHUR MR.
STREET ADDRESS	610 HOLBORN RD STE #3
CITY-ST-ZIP	KINGSTON S, JAMAICA W.I.,
TITLE	D
NAME	TULLOCH, ANDREW MR.
STREET ADDRESS	64 KNUTSFORD BLVD 3RD FLOOR
CITY-ST-ZIP	KINGSTON 5, JAMAICA W.I.,
TITLE	D
NAME	GRANDISON, MICHAEL MS.
STREET ADDRESS	NORMAN MANLEY BLVD.
CITY-ST-ZIP	NECRIL, JAMAICA W.I.,
TITLE	D
NAME	LYNCH, MILLICENT MS.
STREET ADDRESS	GREGORY PARK
CITY-ST-ZIP	ST. CATHERINE, JAMAICA W. I.,
TITLE	D
NAME	HENDRICKSON, KEVIN
STREET ADDRESS	C/O COURTLEIGH HOTEL
CITY-ST-ZIP	KINGSTON, JA.

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pamela Ricketts 3/28/05 305-597-5700



ATTACHMENT
50031533
Division of Corporations

2005 Annual Report

**Listed below is the most recent information reported for the entity.
 Please review and click the appropriate button at the bottom to generate the annual
 report form.**

This information cannot be changed on the report.	
Document Number	853108
Business Entity Name	JAMAICA VACATIONS LIMITED, INC.
Original File Date	06/09/1982

FEI Number 59-2225449

Principal Address 3785 NW 82 AVE STE 403
 MIAMI, FL 33166 US

Mailing Address 3785 NW 82 AVE STE 403
 MIAMI, FL 33166 US

Registered Agent PAMELA RICKETTS
 3785 NW 82 AVE STE 403
 MIAMI, FL 33166 US

Officer/Director Name And Address

PD
 COOKE, JOHN
 5-7 DUNROBIN AVENUE
 KINGSTON 10, JAMAICA,

DMD
 MR. KEN ARTHUR MITCHELL
 610 HOLBORN RD STE #3
 KINGSTON S, JAMAICA W.I.,

D
 MR. ANDREW TULLOCH
 64 KNUTSFORD BLVD 3RD FLOOR
 KINGSTON 5, JAMAICA W.I.,

D
 MS. MICHAEL GRANDISON
 NORMAN MANLEY BLVD.
 NECRIL, JAMAICA W.I.,

D

~~# 85-3108~~
50031533

MS. MILLICENT LYNCH
GREGORY PARK
ST. CATHERINE, JAMAICA W. I.,

D
KEVIN HENDRICKSON
C/O COURTLEIGH HOTEL
KINGSTON, JA

If all of the above information is correct and you do not wish to make any changes, please select:

If you need to make changes to the above information, please select:

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