

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90018 010 ***150.00

DOCUMENT # 853108

1. Entity Name
JAMAICA VACATIONS LIMITED, INC.



Principal Place of Business

10171 SW 154 CIR CT
#101
MIAMI, FL 33196 US

Mailing Address

10171 SW 154 CIR CT
#101
MIAMI, FL 33196 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02062008

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

RICKETTS, PAMELA
10171 SW 154 CIR CT #101
MIAMI, FL 33196

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **PENNICOKE, PAUL**
STREET ADDRESS **64 KNUITSFORD BOULEVARD**
CITY-ST-ZIP **KINGSTON 5, JAMAICA W.I.,**

TITLE **D** ☐ Delete
NAME **BLAKE, OHENG**
STREET ADDRESS **37 ARNOLD ROAD**
CITY-ST-ZIP **KINGSTON 5, JAMAICA W.I.,**

TITLE **C** ☐ Delete
NAME **HENZELL, JASON**
STREET ADDRESS **CALABASH BAY**
CITY-ST-ZIP **TREASURE BEACH JAMAICA W.I.,**

TITLE **D** ☐ Delete
NAME **WRIGHT, CAROLYN**
STREET ADDRESS **NORMAN MANLEY BOULEVARD**
CITY-ST-ZIP **NEARIL, P.O. JAMAICA W.I.,**

TITLE **D** ☐ Delete
NAME **LYNCH, MILLICENT MS.**
STREET ADDRESS **GREGORY PARK**
CITY-ST-ZIP **ST. CATHERINE, JAMAICA W.I.,**

TITLE **D** ☐ Delete
NAME **GRIFFITH, JENNIFER**
STREET ADDRESS **64 KNUITSFORD BOULEVARD**
CITY-ST-ZIP **KINGSTON 5, JAMAICA W.I., JA**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: **PAMELA RICKETTS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

Date

305-588-9586

Daytime Phone #

ATTACHMENT

40099491

853108

NAMES OF CHAIRMAN AND DIRECTORS OF JAMAICA VACATIONS LTD 2008

CHAIRMAN

LYNCH, JOHN
UNIQUE VACATIONS
4950 SW 72ND AVENUE
MIAMI, FLORIDA 33155

DIRECTORS

REID, LIONEL
SHAW PARK BEACH HOTEL
OCHO RIOS, ST ANN, JAMAICA

DWYER, MYRTLE
HALF MOON
ROSE HALL, JAMAICA

GRIFFITH, JENNIFER
MINISTRY OF TOURISM
64 KNUTSFORD BOULEVARD
KINGSTON, JAMAICA

GUNTLEY, CARROLE
MINISTRY OF TOURISM
64 KNUTSFORD BOULEVARD
KINGSTON, JAMAICA

HYLTON, JOSEPH
ROSE HALL RESORT & COUNTY CLUB
ROSE HALL, JAMAICA

PENNICOOK, PAUL
AIR JAMAICA LTD
72 HARBOUR STREET
KINGSTON, JAMAICA

PETERKIN, HORACE
SANDALS
MONTEGO BAY, JAMAICA

SMITH, BASIL
64 KNUTSFORD BOULEVARD
KINGSTON, JAMAICA

SMITH, EVELYN
POINT VILLAGE RESORT
RUTLAND POINT, NEGRIL, JAMAICA

WRIGHT, BERT
JAMAICA TOURS LIMITED
PROVIDENCE DRIVE, MONTEGO BAY, JAMAICA