

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004691

FILED
Apr 28, 2003
Secretary of State

Entity Name: VACATION OWNERSHIP MARKETING, INC.

Current Principal Place of Business:

2921 NW 6TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

6915 RED RD #222
CORAL GABLES, FL 33143

Current Mailing Address:

2921 NW 6TH AVE.
MIAMI, FL 33127

New Mailing Address:

6915 RED RD #222
CORAL GABLES, FL 33143

FEI Number: 13-2648442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASTROM, RICHARD
2921 NW 6TH AVE.
MIAMI, FL 33127

Name and Address of New Registered Agent:

ASTROM, CHRIS
6915 RED RD #222
CORAL GABLES, FL 33143

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: CHRIS ASTROM

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASTROM, RICHARD
Address: 2921 NW 6TH AVE.
City-St-Zip: MIAMI, FL 33127

Title: DS () Delete
Name: ASTROM, CHRISTOPHER
Address: 2921 NW 6TH AVE.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASTROM, RICHARD
Address: 6915 RED RD #222
City-St-Zip: CORAL GABLES, FL 33143

Title: DS (X) Change () Addition
Name: ASTROM, CHRISTOPHER
Address: 6915 RED RD #222
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ASTROM

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date