

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # F53982 (7)
 1. Corporation Name
ORLANDO TIME-SHARING, INC.



Principal Place of Business 149 BROADWAY DAYTONA BCH FL 32118 US	Mailing Address 149 BROADWAY DAYTONA BCH FL 32118 US
--	--

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
11/17/1981

2. Principal Place of Business 21 595 W. Granada Blvd. Suite, Apt. #, etc. 22 Suite A City & State 23 Ormond Beach, FL Zip Country 24 32174 25 USA	2a. Mailing Address 26 595 W. Granada Blvd. Suite, Apt. #, etc. 27 Suite A City & State 28 Ormond Beach, FL Zip Country 29 32174 30 USA
---	--

4. FEI Number 59-2124105	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**SWEET, JEFFREY C
 149 BROADWAY
 DAYTONA BCH FL 32118**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	595 W. Granada Blvd., Suite A
83	
84 City	Ormond Beach, FL
85 Zip Code	32174

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	WHITE, O.L.	
STREET ADDRESS	3555 S. ATLANTIC AVE. DAYTONA BCH SHRS FL	
CITY-ST-ZIP		
TITLE	DP	<input type="checkbox"/> DELETE
NAME	VERKAIK, ROBERT	
STREET ADDRESS	2770 POINCIANNA BLVD. KISSIMEE FL	
CITY-ST-ZIP		
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	RICE, DAN	
STREET ADDRESS	3120 STATE ROAD #40 ORMOND BEACH FL	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ST Zoch, Lori
3.3 STREET ADDRESS	595 W. Granada Blvd., Suite A
3.4 CITY-ST-ZIP	Ormond Beach, FL 32174
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert Verkaik* *2/12/98*

CFR2034 (10/97)