FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 20 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F92000000720 (4)**

1. Corporation Name

VACATION PROPERTIES, INC.

Principal Place of Business

ONE MELLON BANK CENTER, SUITE 4850
PITTSBURGH PA 15258-0001

Mailing Address

ONE MELLON BANK CENTER
SUITE 772
PITTSBURGH PA 15258-0001
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/15/1992

3a. Date of Last Report: 04/08/1994

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27)

City & State (23)

City & State (28)

Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 62-1306912 — Applied For ☐ Not Applicable ☐

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	HOLL, RICHARD L	1.2 NAME	
STREET ADDRESS	ONE MELLON BANK CENTER, ROOM 4850	1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15258	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	JOYCE, DENNIS M	2.2 NAME	
STREET ADDRESS	ONE MELLON BANK CENTER, ROOM 4850	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15258	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	☒ Change ☐ Addition
NAME	GEIS, KATHLEEN J	3.2 NAME	T RADOCAJ, ROBERT
STREET ADDRESS	ONE MELLON BANK CENTER, ROOM 2945	3.3 STREET ADDRESS	ONE MELLON BANK CENTER, ROOM 2945
CITY-ST-ZIP	PITTSBURGH PA 15258	3.4 CITY-ST-ZIP	PITTSBURGH, PA 15258
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	WHITEMAN, BARBARA J	4.2 NAME	800001464418
STREET ADDRESS	ONE MELLON BANK CENTER, ROOM 1820	4.3 STREET ADDRESS	-04/25/95--01102--009
CITY-ST-ZIP	PITTSBURGH PA 15258	4.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	WISE, CAROL C	5.2 NAME	
STREET ADDRESS	ONE MELLON BANK CENTER, ROOM 1820	5.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15258	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	☐ Change ☐ Addition
NAME	LANSINGER, MARK P	6.2 NAME	
STREET ADDRESS	ONE MELLON BANK CENTER, ROOM 772	6.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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: Richard P. Lansinger — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 4/6/95 Date — Daytime Phone # DW 4-20-95

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