

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified  
12/15/1992

3a. Date of Last Report  
04/20/1995

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 fee (if applicable)

(NOTE: Registered Agent Signature required when "removing")

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PCD  
HOLL, RICHARD L  
ONE MELLON BANK CENTER, ROOM 4850  
PITTSBURGH PA 15258

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V  
JOYCE, DENNIS M  
ONE MELLON BANK CENTER, ROOM 4850  
PITTSBURGH PA 15258

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

T  
RADOCAJ, ROBERT  
ONE MELLON BANK CENTER, ROOM 2945  
PITTSBURGH PA 15258

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

S  
WHITEMAN, BARBARA J  
ONE MELLON BANK CENTER, ROOM 1820  
PITTSBURGH PA 15258

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

AS  
WISE, CAROL C  
ONE MELLON BANK CENTER, ROOM 1820  
PITTSBURGH PA 15258

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

AT  
LANSINGER, MARK P  
ONE MELLON BANK CENTER, ROOM 772  
PITTSBURGH PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

Taylor, S. Lynn  
Rm 2945 One Mellon Bank Center  
Pittsburgh, PA 15254-0001  
☒ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

Taylor, S. Lynn  
Rm 2945 One Mellon Bank Center  
Pittsburgh, PA 15254-0001  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name