

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000720

1. Entity Name

VACATION PROPERTIES, INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1306912

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCO ☐ Delete
NAME WHITE, SHERMAN L
STREET ADDRESS ONE MELLON BANK CENTER, ROOM 1535
CITY-ST-ZIP PITTSBURGH PA 15258

TITLE T ☐ Delete
NAME PARNELL, VICKI K
STREET ADDRESS ONE MELLON BANK CNTR ROOM 2945
CITY-ST-ZIP PITTSBURGH PA 15258

TITLE V ☐ Delete
NAME POPKO, KENNETH H
STREET ADDRESS ONE MELLON BANK CNTR ROOM 1535
CITY-ST-ZIP PITTSBURGH PA 15258

TITLE S ☐ Delete
NAME NEISER, JOSEPH P
STREET ADDRESS ONE MELLON BANK CNTR ROOM 4826
CITY-ST-ZIP PITTSBURGH PA 15258

TITLE AT ☒ Delete
NAME LANSINGER, MARK P
STREET ADDRESS ONE MELLON BANK CENTER, ROOM 772
CITY-ST-ZIP PITTSBURGH PA 15258

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Delete
NAME
STREET ADDRESS One Mellon Bank Center, Room 532
CITY-ST-ZIP

TITLE ☐ Change ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Delete
NAME Joseph P. Heiser
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Delete
NAME AT
STREET ADDRESS Joanne E. Scivillo
CITY-ST-ZIP One Mellon Bank Center Room 772
Pittsburgh, PA 15258

TITLE ☐ Change ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

412-234-1334

FILED
Jan 29, 2000 8:00 am
Secretary of State

01-29-2000 90105 038 ***150.00



DO NOT WRITE IN THIS SPACE