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2001 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2001 8:00 am DOCUMENT # F9200000720 Secretary of State **VACATION PROPERTIES, INC.** 01-18-2001 90017 011 ***150.00 Principal Place of Business Mailing Address ONE MELLON BANK CENTER. SUITE 4850 ONE MELLON BANK CENTER PITTSBURGH PA 15258-0001 SHITE 772 UUSSSUU PITTSBURGH PA 15258-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1306912 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change WHITE, SHERMAN L NAME NAME ONE MELLON BANK CENTER, ROOM 1535 STREET ADDRESS STREET ADDRESS Koom 1535 CITY-ST-ZIP PITTSBURGH PA 15258 CITY-ST-ZIP TITLE TITLE PARNELL, VIČKI K NAME NAME STREET ADDRESS ONE MELLON BANK CENTER, ROOM 5325 STREET ADDRESS 160m 4502 PITTSBURGH PA 15258 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change NAME POPKO, KENNETH H NAME Koom Isas STREET ADDRESS ONE MELLON BANK CNTR ROOM 1535 STREET ADDRESS CITY-ST-7IP PITTSBURGH PA 15258 CITY-ST-ZIP TITLE Delete TITLE Addition HEISER, JOSEPH P NAME NAME re Mellon. Center STREET ADDRESS ONE MELLON BANK CNTR ROOM 4826 STREET ADDRESS 1000m 4826 CITY-ST-ZIP PITTSBURGH PA 15258 CITY-ST-ZIP ☐ Delete TITI F TITLE SCIULLO, JOANNE E NAME NAME Mellon Cente ONE MELLON BANK CENTER, ROOM 772 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.