2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F92000000720 DOCUMENT

1. Entity Name



FILED Jan 13, 2003 8:00 am Secretary of State

VACATION PROPERTIES, INC.					01-13-2003 90422 007 130.00		
Principal Place of Business ONE MELLON BANK CENTER. SUITE 4850 PITTSBURGH PA 15258-0001 SUITE 772 PITTSBURGH PA 15258-0001 US 2. Pincipal Place of Business ONE MELLON BANK CENTER SUITE 772 PITTSBURGH PA 15258-0001 US							
Suite Pot	20m 112	Suje Apt. #, etc.	Koom 112		☐ CHECK HERE IF MAKING CHANGES		
City & Sta		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				Name			
				Chart Address (DO Do Mark)			
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301							
			City		F	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. I am familiar with, and accept							
the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Re							
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						\$5.00 May Be Added to Fees	
ļ				****			
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AN		
TITLE NAME	THOMPSON, J D	☐ Delete	TITLE			Change	
NAME STREET ADDRESS	ONE MELLON CENTER ROOM 1	:0E	NAME			5	
CITY-ST-ZIP	PITTSBURGH PA 15258)))	STREET ADDRESS	0		2	
			CITY-ST-ZIP	PIH	sburgh, PA 1525		
TITLE	T	☐ Delete	TITLE		() '	Change Addition	

NAME larimer, albert n NAME STREET ADDRESS ONE MELLON CENTER ROOM 5325 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258 CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME LANGFORD, DON A~-arimer Al Die Mellon NAME STREET ADDRESS ONE MELLON CENTER ROOM 1525 STREET ADDRESS Room 5325 CITY-ST-ZIP PITTSBURGH PA 15258 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME HEISER, JOSEPH P NAME STREET ADDRESS ONE MELLON CENTER ROOM 4826 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258 City-St-7IP Delete TITLE NAME SCIULLO, JOANNE E uber Toanne S NAME STREET ADDRESS ONE MELLON CENTER ROOM 772 STREET ADDRESS mellon CITY-ST-ZIP PITTSBURGH PA 15258 CITY-ST-ZIP TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

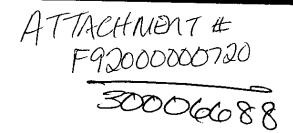
CITY-ST-ZIP

canne S. Huber

☐ Change ☐ Addition



Mellon



Mellon Bank, N. A. One Mellon Center, Room 772 Pittsburgh, PA 15258-0001

January 7, 2003 **Uniform Business Report** Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500 Gentlemen: The following return(s) is enclosed: 2003 Annual Report For the State of FL The company filing this return is: Vacation Properties, Inc. A check in the amount of \$150.00 is enclosed. Very truly yours, Michelle M. Maloxe Michelle M. Malone Enclosure(s)

Joanne S. Huber

cc: