

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003509 (5)

1. Corporation Name

NATIONS VACATIONS, INC.



Principal Place of Business

58 INVERNESS DR., E.
ENGLEWOOD CO 80112

Mailing Address

58 INVERNESS DR., E.
ENGLEWOOD CO 80112

2. Principal Place of Business

21 101 INVERNESS DR. E.

State, Apt. #, etc.

22 # 130

City & State

23 Englewood Co

Zip

24 80112

2a. Mailing Address

26 101 INVERNESS DR. E.

State, Apt. #, etc.

27 # 130

City & State

28 Englewood Co

Zip

29 80112

3. Date Incorporated or Qualified

07/20/1995

3a. Date of Last Report

4. FEI Number

84-1290537

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

FLEETWOOD, ROSS
215 S. MONROE ST., #350
TALLAHASSEE FL 32301-1802

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 607.06(2) and 607.15(1), Florida Statutes, the above-named corporation submits the 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
furnishing and accept the obligations of, Section 607.05(5), Florida Statutes.

SIGNATURE

ROSS FLEETWOOD

1/15/96

12. OFFICERS AND DIRECTORS

1. NAME

P
BUTLER, J P
100 GLENMOOR LANE
ENGLEWOOD CO 80110

☐ DELETE

2. NAME

V
PARKE, WILLIAM R
6150 BRIARWOOD CIRCLE E.
ENGLEWOOD CO 80110

☐ DELETE

3. NAME

ST
MCALLISTER, KATHLEEN R MBA
7544 LAKECLIFF WAY
PARKER CO 80134

☐ DELETE

4. NAME

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