

Document Number Only

F96000000611

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400001708444

-02/06/96--01096--022

*****70.00 *****70.00

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96 FEB -6 PM 11 16
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Star Computer Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. STAR COMPUTER SERVICES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 330269856

(FEI number, if applicable)

4. January 1, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 23212 Mill Creek Drive, Laguna Hills, California 92653

(Current mailing address)

8. Computer Sales and Service

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

M. T. Fitzpatrick, Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roy I. Fraser

Address: 23212 Mill Creek Drive

Laguna Hills, California 92653

Director: _____

Address: _____

B. OFFICERS

President: Roy I. Fraser

Address: 23212 Mill Creek Drive

Laguna Hills, California 92653

Vice President: _____

Address: _____

Secretary: Roy I. Fraser

Address: 23212 Mill Creek Drive

Laguna Hills, California 92653

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ray J. Fraser, President

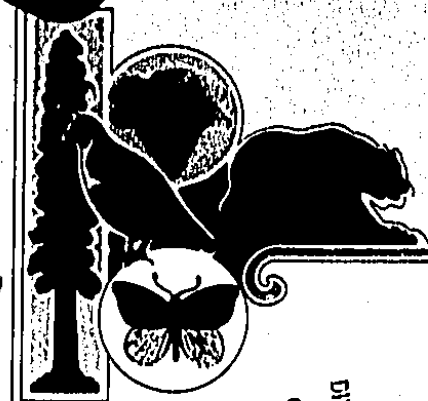
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 1ST day of JANUARY, 19 88

STAR COMPUTERS SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
5TH day of FEBRUARY 1996



BILL JONES
Secretary of State

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DIVISION OF CORPORATIONS
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Vacation Resorts International

Corporate West Coast Region
23212 Mill Creek Drive
Laguna Hills, CA 92653
(714) 770-0225
FAX (714) 859-0392

Atlantic Coast Region
1141 Broad Creek Road
New Item, NC 28560
(919) 633-1151
FAX (919) 633-0056

Gulf Coast Region
700 Kingston Cove Lane
Willis, TX 77378
(409) 856-9188
FAX (409) 856-5220

Northeast Region
297 North Street
One Financial Place, Building 2
P.O. Box 399
Hyannis, MA 02601
(508) 771-3399
FAX (508) 775-6396

Northern California Region
P.O. Box 5658
South Lake Tahoe, CA 96157
(916) 541-6010
FAX (916) 541-7342

Pacific Northwest Region
2410 S.E. 121st Street #208
Portland, OR 97216
(503) 761-1655
FAX (503) 761-1656

Rocky Mountain Region
P.O. Box 772895
1360 Skyview Court
Steamboat Springs, CO
(970) 879-9634
FAX (970) 879-5366

Southeast Region
271 Crockett Boulevard
P.O. Box 540669
Merritt Island, FL 32953
(407) 453-3300
FAX (407) 453-1300

February 10, 1997

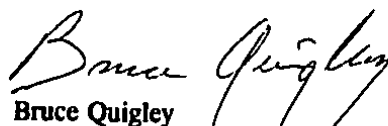
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Star Computer Services
Tax ID # 33-0269856
Vacation Resorts International
Tax ID # 95-3700624

Dear Division of Corporations:

Star Computer Services was merged into Vacation Resorts International effective December 31, 1996. Please update your files and let us know if there are any other reporting requirements we need to be in compliance with.

Sincerely,
VACATION RESORTS INTERNATIONAL


Bruce Quigley
Vice President of Finance
Corporate West Coast Region

VS MAY 8 1997

Enclosures

cc: Juanita Presley

Withd.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Star Computers Services, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

23212 Mill Creek Drive

(Mailing Address)

Laguna Hills, CA 92653-1617

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President /Chairman

Title

Roy I. Fraser

4-17-97

Typed or printed name

Date