

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002666

1. Entity Name

SUNTERRA TRAVEL, INC.

Principal Place of Business

1417 116TH AVE
BELLEVUE WA 98004

Mailing Address

~~6177 LAKE ELLENOR DR.~~
~~ORLANDO FL 32809~~

2. Principal Place of Business

3. Mailing Address

1781 Park Center Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Orlando, FL

4. FEI Number 91-1074355

Applied For

Not Applicable

Zip

Country

Zip

Country

32835

USA

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME MORISON, T. LINCOLN
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809

TITLE PD ☐ Change ☒ Addition
NAME Gregory F. Rayburn
STREET ADDRESS 1781 Park Center Dr.
CITY-ST-ZIP Orlando, FL 32835

TITLE PD ☒ Delete
NAME FREY, CHARLES C
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809

TITLE VPD ☐ Change ☒ Addition
NAME Lawrence E. Young
STREET ADDRESS 1781 Park Center Dr.
CITY-ST-ZIP Orlando, FL 32835

TITLE S ☒ Delete
NAME RICHMOND, STEPHEN M
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809

TITLE S ☐ Change ☒ Addition
NAME Landon R. Estep
STREET ADDRESS 1781 Park Center Dr.
CITY-ST-ZIP Orlando, FL 32835

TITLE T ☒ Delete
NAME BROWN, KEITH J
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809

TITLE AT ☐ Change ☒ Addition
NAME Eric P. Butte
STREET ADDRESS 1781 Park Center Dr.
CITY-ST-ZIP Orlando, FL 32835

TITLE D ☒ Delete
NAME GISPANSKI, THOMAS J
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809

TITLE T ☐ Change ☒ Addition
NAME David C. Johnston
STREET ADDRESS 1781 Park Center Dr.
CITY-ST-ZIP Orlando, FL 32835

TITLE DV ☒ Delete
NAME SKRABY, THOMAS A
STREET ADDRESS 1417 116TH AVE
CITY-ST-ZIP BELLEVUE WA 98004

TITLE ☐ Change ☒ Addition
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 if changed, or on an attachment with a power of attorney, with all other like empowered.

David C. Johnston

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

407-532-1000

Daytime Phone #

CR2E034 (10/00)

0067270

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90478 001 *2,611.25



DO NOT WRITE IN THIS SPACE