

DOCUMENT # F99000005805

FILED

01 FEB -9 PM 2:48

1. Entity Name
EVANS VACATIONS, INC.Principal Place of Business
1340 POYDRAS STREET, #200
NEW ORLEANS LA 70112Mailing Address
1340 POYDRAS STREET, #200
NEW ORLEANS LA 70112SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

84 Inverness Circle East

Suite, Apt. #, etc.

City & State

City & State

Attn: Barbara Chesebro

Englewood, CO

Country

USA

4. FEI Number
91-2006880

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

80112

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
1201 HAYS STREET
TALLAHASSEE FL 32301-2525Name
C T Corporation SystemStreet Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island RoadCity
Plantation

FL

Zip Code
33324

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 fee if applicable.

(NOTE: Registered Agent signature required when (re)registering)

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 \$650.00
After SEPTEMBER 13, 2000, Min. will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
PS	EVANS, SCOTT A	1340 POYDRAS STREET, #200	NEW ORLEANS LA 70112	
VCD	ADAMS, EDWARD S	84 INVERNESS CIRCLE EAST	ENGLEWOOD CO 80112	☐ Delete
VOAT	GRIFFITH, ROBERT C	84 INVERNESS CIRCLE EAST	ENGLEWOOD CO 80112	☐ Delete
VT	POORE, LOUIS P	1340 POYDRAS STREET, #200	NEW ORLEANS LA 70112	☐ Delete
VAS	OVER, EUGENE A JR.	84 INVERNESS CIRCLE EAST	ENGLEWOOD CO 80112	☐ Delete
V	COFFMAN, JOHN S	84 INVERNESS CIRCLE EAST	ENGLEWOOD CO 80112	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
		000003745480	-02/21/01--01065--027	
		***150.00	***150.00	
		000003745480	-02/21/01--01065--028	
		***150.00	***150.00	

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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with the same effect as if made under oath.

SIGNATURE:

Eugene A. Over, Jr.

12/22/00 (303) 706-0789

282

OFFICERS/DIRECTORS RIDER – EVANS VACATIONS, INC.

OFFICERS:

Name	Office/Title	Address
Scott A. Evans	President & Secretary	1340 Poydras St., #200 New Orleans, LA 70112
Edward S. Adams	Vice President & Chairman Of the Board	84 Inverness Circle East Englewood, CO 80112
Robert C. Griffith	Vice President & Assistant Treasurer	84 Inverness Circle East Englewood, CO 80112
Louis P. Poore	Vice President & Treasurer	1340 Poydras St., #200 New Orleans, LA 70112
Eugene A. Over, Jr.	Vice President & Assistant Secretary	84 Inverness Circle East Englewood, CO 80112
John S. Coffman	Vice President	84 Inverness Circle East Englewood, CO 80112
Leslie Gilleland	Vice President, Finance	1340 Poydras St., #200 New Orleans, LA 70112
Susan K. Spain	Vice President	1340 Poydras St., #200 New Orleans, LA 70112
Barbara E. Chesebro	Assistant Secretary	84 Inverness Circle East Englewood, CO 80112

DIRECTORS:

Edward S. Adams	Vice President & Chairman Of the Board	84 Inverness Circle East Englewood, CO 80112
Robert C. Griffith	Vice President & Assistant Treasurer	84 Inverness Circle East Englewood, CO 80112
Eugene A. Over, Jr.	Vice President & Assistant Secretary	84 Inverness Circle East Englewood, CO 80112