SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** G46446 (2)LIFETIME OF VACATIONS MANAGEMENT CO., INC. Principal Place of Business Mailing Address U. S. 192 WEST U. S. 192 WEST 7770 W IRLO BRONSON MEM. HWY 7770 W IRLO BRONSON MEM. HWY KISSIMMEE FL 34746 KISSIMMEE FL 34746 3a. Date of Last Report 3. Date Incorporated or Qualified 06/28/1983 02/22/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2303567 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199 032 Zio Country Yes 🔀 No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MCCOY, LEONARD 8306 BOB-O-LINK DR 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 83 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes the above-named corporation submits this 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DAIL Signature, typed or pented name of registered agent and title if applicable (NOTE: Registered Agent signarure required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TITLE TITLE 1.2 NAME MCCOY, LEONARD NAME 8606 BOB-O-LINK DR 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 14 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 2.1 TITLE TITLE STD 2 2 NAME NAME MCCOY, JOSEPH 2.3 STREET ADDRESS 2800 BRYANT RD STREET ADDRESS LEXINGTON KY 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELE 1E 3.1 TITLE TITLE 3.2 NAM5 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP ___ Change ___ Addition DELETE 4 1 111LE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - Z)P 5 4 CITY - ST - ZIP Change Addition DELETÉ 6 1 TITLE THILE

6.4 CITY - ST-ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I an, an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1407/396 3000

(36/8)CR2E034