

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

9:37

DOCUMENT # **G57474** (0)

THE VACATION SHOPPE, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OR, DO NOT WRITE IN THIS SPACE

Principal Name: 11596 KELLY ROAD		Mailing Address: 11596 KELLY ROAD	
STE. 21		STE. 21	
FT MYERS FL 33908		FT MYERS FL 33908	
2. Principal Name / Business:		2a. Mailing Address:	
21		2b	
Suite Apt # etc:		Suite Apt # etc:	
22		27	
City & State:		City & State:	
23		28	
City	Zip Code	City	Zip Code
24	25	29	30
#		#	

3. Date Incorporated or Transferred 08/30/1983		3a. Date of Last Report 04/27/1994	
4. FEI Number 59-2318032		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
9. This corporation has adopted the corporation law articles of 1983 (CPL) Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~PITTS, SANDRA~~
~~11505 KELLY RD.~~
~~STE. 307B~~
~~FT MYERS FL 33908~~

81	Name:	KEITH W. TROWBRIDGE		
82	Street Address (P.O. Box Number is Not Acceptable)	11595 KELLY ROAD		
83				
84	City	FORT MYERS	FL	85 Zip Code 33908

11. Pursuant to the provisions of Sections 607.0907 and 608.0908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, John A. Smith, of the State of Florida, hereby change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 608.0908, Florida Statutes.

SIGNATURE

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TABLE 1. *Continued*

4/17/95

[illegible]

13. ADDITIONAL CHANGES TO OFFER (YES AND DIRECTIONAL) 14	
1.1.1.1.1.1	☐ Change ☐ Addition
1.1.1.1.1.2	☐ Change ☐ Addition
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1.1.1.1.1.92	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith W. Trowbridge

4/17/95 813-454-1100