2001 UNIFORM BUSINESS REPORT UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # G80244** VACATION EXPRESS, INC. 05-11-2001 90020 020 ***150.00 Principal Place of Business Mailing Address 12906 SW 133RD CT 12906 SW 133RD CT MIAMI FL 33186 MIAMI FL 33186 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2384522 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLESSING, LEWIS Street Address (P.O. Box Number is Not Acceptable) 12906 SW 133 CT STE A **MIAMI FL 33186** Zip Code City F 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition Change TITLE TITLE ☐ Delete HAGGSTROM, ROBERT NAME NAME 14420 SW 73 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition Delete TITLE TITLE BLESSING, MARIAN NAME NAME STREET ADDRESS 12324 S.W. 105 LANE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI FL CD Change ☐ Addition ☐ Delete TITLE TITLE BLESSING, LEWIS NAME STREET ADDRESS STREET ADDRESS 12324 S.W. 105 LANE CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAGGSTROM, WENDY NAME NAME STREET ADDRESS STREET ADDRESS 14420 S.W. 73RD STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIELE TITLE NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered.

CITY-ST-73P

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01 (

Daytime Prone #