2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** H15022 DOCUMENT # 04-28-2003 91484 039 ***158.75 PARK SHORE VACATION SERVICES, INC. Principal Place of Business 2284 HERITAGE GREENS DR Mailing Address 2284 HERITAGE GREENS DR NAPLES FL 34119 NAPLES FL 34119 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2443442 Not Applicable Zip Country Zip Country \$8.75 Additional_ _5._Certificate of Status Desired-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEAMON, RALPH A. Street Address (P.O. Box Number is Not Acceptable) 2284 HERITAGE GREENS DR. NAPLES FL 34119 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed printed name of registered agent and title if applicable. SIGNATURE; (NOTE: Registered Agent signature required when reinstating) Sec. 2. 19. 2 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE LEAMON, RALPH A. NAME NAME 2284 HERITAGE GREENS DR STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP **VPS** ☐ Change Addition TITLE ☐ Delete TITLE LEAMON, NANCY NAME NAME 2284 HERITAGE GREENS DR STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ~ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NADIOS P. 24419 9 SIGNING OFFICER OR DIRECTOR

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