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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H48562** (3)
1. Corporation Name
VACATION SYSTEMS INTERNATIONAL, INC.



Principal Place of Business
**10344 66TH STREET NORTH
PINELLAS PARK FL 34686**

Mailing Address
**10344 66TH STREET NORTH
PINELLAS PARK FL 33782-2305**

2. Principal Place of Business
21 **2963 VINELAND RD.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **2963 VINELAND RD.**
Suite, Apt. #, etc.

22 City & State
23 **KISSIMMEE, FL**

27 City & State
28 **KISSIMMEE, FL**

24 Zip
34746

25 Country

29 Zip
34746

30 Country

3. Date Incorporated or Qualified
03/22/1985

3a. Date of Last Report
02/21/1996

4. FEI Number
10-5909236

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KLIMEK, JANALEE A.
10344 66 ST N
PINELLAS PARK FL 34686**

81 Name
KLIMEK, JANALEE A.
82 Street Address (P.O. Box Number is Not Acceptable)
2963 VINELAND RD.

84 City
KISSIMMEE

FL

85 Zip Code
34746

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

**P
KLIMEK, MICHAEL J.
10344 66 ST N
PINELLAS PARK FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

**S
KLIMEK, JANALEE A
10344 66 ST N
PINELLAS PARK FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☒ Addition

**D
KAYE, BRUCE
1534 QUAY SIDE TERRACE
MIAMI, FL 33138**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☒ Change ☐ Addition

**D/P
KLIMEK, MICHAEL J.
2963 VINELAND RD.
KISSIMMEE, FL 34746**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☒ Addition

**VP
LATUGGA, JOSEPH
60 N. MAINE AVE.
ATLANTIC CITY, NJ 08401**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☒ Addition

**D/S
KAYE, DEBORAH
1534 QUAY SIDE TERRACE
MIAMI, FL 33138**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☒ Change ☐ Addition

**D/T
KLIMEK, JANALEE A.
2963 VINELAND RD.
KISSIMMEE, FL 34746**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☒ Addition

**D/AS
BAIMAN, GAIL
7560 92nd ST., N. APT. 102B
SEMINOLE, FL 34647**

14. I do 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael J. Klimek, President*

3-20-97

CR2E034 (9/96)