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APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995



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

SC 111-1 PM 9:37

DOCUMENT # H83460 (6)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VACATION SHOPPE SALES, INC.

Principal Place of Business: 11595 KELLY RD FORT MYERS FL 33908
Mailing Address: 11595 KELLY RD FORT MYERS FL 33908

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/31/1985
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business

2a. Mailing Address

4. FCI Number: 59-2619588

Applied For: Not Applicable

22. State App # etc.

27. State App # etc.

5. Certificate of Status Desired: [X] Yes

\$8.75 Additional Fee Required

23. City & State

28. City & State

6. Election Campaign Financing Trust Fund Contribution: [ ] No

\$5.00 May Be Added to Fees

24. Zip

25. Country

29. Zip

30. Country

9. The corporation has tested for compliance by chapter 190, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PITTS, SANDRA
11595 KELLY RD
FORT MYERS FL 33908

81 Name: KEITH W. TROWBRIDGE
82 Street Address: 11595 KELLY ROAD
84 City: FORT MYERS FL 85 Zip Code: 33908

11. I, Sandra Pitts, President of the corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as provided in the Statutes of the State of Florida, and that such designation was authorized by the corporation's board of directors. I warrant, accept the appointment as registered agent, I am familiar with, and accept the obligation of the Statutes of Florida Statutes.

SIGNATURE: [Signature of Keith W. Trowbridge]

4/17/95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME: TROWBRIDGE, KEITH
2. STREET ADDRESS: 11595 KELLY RD.
3. CITY: FT. MYERS FL

1. NAME: Susan Gillespie
2. STREET ADDRESS: 11595 Kelly Road
3. CITY: Ft. Myers FL 33908

1. NAME: STRONG, KEN
2. STREET ADDRESS: 11595 KELLY RD.
3. CITY: FT. MYERS FL

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2. STREET ADDRESS:
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14. I, Keith W. Trowbridge, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.01(7)(a), Florida Statutes. I warrant 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 secretary thereof as required by chapter 190, Florida Statutes, and that my name appears on Block 12 or 13 of this filing accompanied by an address.

SIGNATURE: [Signature of Keith W. Trowbridge]
Keith W. Trowbridge

4/17/95 813-454-1100