## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am **DOCUMENT # K16505** Secretary of State 1. Entity Name VACATION STATION, INC. 02-28-2001 90055 016 \*\*\*150.00 Mailing Address P.O. BOX 265174 DAYTONA BEACH FL 32126-5174 US Principal Place of Business 100 EST GRANADA BLVD ORMOND BEACH FL 32176 US 2. Principal Place of Business 3. Mailing Address 100 EAST GRANADA BUVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2883723 ORHOND SEACH, FL. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAUGHAN, KATHRYN ESQ Street Address (P.O. Box Number is Not Acceptable) REINMAN, MATHESON, KOSTRO & VAUGHAN, P.A. 110 EAAST GRANADA BLVD SUITE 104 ORMOND BEACH FL 32176 City Zip Code 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change ☐ Addition Delete NAME SCHLOSSBERG, STEVE NAME STREET ADDRESS 1601 N HALIFAX AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Delete Addition DP TITLE Change Change TITLE KANDEL, MARTIN M NAME NAME STREET ADDRESS STREET ADDRESS 21 RIVER RIDGE TRAIL CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 $\mathsf{D} \vee \mathsf{P}$ TITLE ☐ Delete TITLE Change ☐ Addition COLTELLI, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 10 TALAQUAH BLVD CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 high an address, with all other like empowered.

SIGNATURE;

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-01

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