FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

VACATIONS IN THE SON INC.

Mailing Address

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FILED

May 19 1998 8:00am

Secretary of State

2 ORANGEWOOD COURT 2 ORANGEWOOD COURT APOPKA FL 32703 APOPKA FL 32703			OOD COURT		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/06/1989		
2. Principal P	lace of Business	2a. Mailing Ad	ddress		4. FÉI Number	Applied For	
21		26			NOT APPLICABLE	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.	.75 Additional se Required	
City & State			City & State		6. Election Campaign Financing \$5	5.00 May Be	
23		28				Added to Fees	
Zip	Country	Zip	Zip Country		8. This corporation owes or has paid the current ye	ar Intangible	
24	25	29	30		Personal Proporty Tax due June 30. 🔲 Yes 🔀 No		
	9. Name and Address of Curre	nt Registered Agen	it		10. Name and Address of New Registered Agent		
BA	NK\$ON, PATRICIA A.			81 Nam	me		
2 (2 ORANGWOOD COURT			82 Street Address (P.O. Box Number is Not Acceptable)			
AP	OPKA FL FL 32703			83	oct recipies (i.e. box remote is not receptable)		
				84 City	y FL 8 5	Zip Code	
11. Pursuant to office or reagent. La	to t he provisions of Sections 607.05 egistered agent, or both, in the Stat m f ami liar with, and accept the oblig	02 and 607,1508, Flo e of Florida. Such ch gations of, Section 60	orida Statutes, the a lange was authorize 07.0505, Florida Stat	pove-name d by the courtes.	med corporation submits this statement for the purpose of chang corporation's board of directors. I hereby accept the appointme	ing its registered nt as registered	
SIGNATURE	Signature, typed or printed name of regenered a	jent and tille diapple ship	(NOTE: Registere	d Agent signat	naturo required when reinstating) DATE		
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIREC	CTORS IN 12	
TITLE	PD		DELETE 1.1 TI	TL E	VD □ Cha	ange 🔀 Addition	
NAME	B ankson, Patricia A.		1.2 N	AME	Belleville, Shirley 306 Brixham Harbour Close		
STREET ADDRESS			1.3 \$1	HEET ADDRESS	200 BRIXHAM HAKBOUR COSC		
CITY-ST-ZIP	APOPKA FL		1.4 CI	TY-ST-ZIP	LONGWOOD, FL 32779	<u> ا</u>	
TITLE	VD		DELETE 2.1 TI	TLE	Chi	ange 🔲 Addition 🤇	
NAME	BANKSON, DENNIS L.		22 N/	ME			
STREET ADDRESS	2 ORANGEWOOD COURT		2351	REET ADDRESS	:88		
CITY-ST-ZIP	APOPKA FL		2. 4 C	ITY-ST-ZIP			
TITLE			DELETE 31 TO	TLE .	Cha	ange Addition	
NAME			3.2 N/	ME			
STREET ADDRESS			3.3 \$1	REE1 ADDRESS	:SS		
CITY-ST-ZIP			3.4. C	TY-ST-ZIP			
TITLE			DELETE 4.1 TF	TLE	. Cha	ange Addition	
NAME			4. 2 N	AME			
STREET ADDRESS			4.3 ST	REFT ADDRESS	:SS		
CITY-ST-ZIP			4.4 CI	TY-ST-ZIP			
TITLE			DELETE 5.1 TO	LE	Cha	inge Addition	
NAME			5.2 NA	MΓ			
STREET ADDRESS			5.3 ST	REET ADDRESS	iss		
CITY-ST-ZIP			5.4 C/	ry-st-zip			
TITLE			DELETE 6.1 Til	LE	Cha	inge Addition	
NAME			6.2 NA	ME			
STREET ADDRESS			63 ST	REET ADDRESS	ess		
CITY-ST-ZIP				IY-SI- <i>Z</i> IP		-	
	artifu that the information complied o	uith thio filing dogs n			Stated in Section 110.07/2/(i) Elected States I further postituthe	1.63	

indicated on this annual report or suppliemental annual report is free 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.