

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90073 026 ***150.00

DOCUMENT # K90216

1. Entity Name
VACATION NETWORK, INC.



Principal Place of Business
3400 N E 34TH ST
FT LAUDERDALE, FL 33308

Mailing Address
3400 N E 34TH ST
FT LAUDERDALE, FL 33308

50008675



2. Principal Place of Business

3000 N.E. 30th Place

3. Mailing Address

3000 N.E. 30th Place

Suite, Apt. #, etc.

Suite # 410

Suite, Apt. #, etc.

Suite # 410

City & State

Ft. Lauderdale FL

City & State

Ft. Lauderdale FL

Zip

33306

Country

Broward

Zip

33306

Country

Broward

01252005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0146841

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHARLES B. DUNN
3400 N.E. 34TH STREET
FT. LAUDERDALE, FL 33308

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3000 N.E. 30th Place Suite #410

City

Ft. Lauderdale

FL

Zip Code

33306

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DUNN, CHARLES B.
STREET ADDRESS 1529 MIDDLE RIVER DR
CITY-ST-ZIP FT LAUDERDALE, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Charles B. Dunn
STREET ADDRESS 3000 N.E. 30th Place Suite #410
CITY-ST-ZIP Ft. Lauderdale FL 33306

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles B. Dunn 1/27/05

Date

954-566-2203

Daytime Phone #