2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L56169 1. Entity Name GRANDE ISLAND VACATIONS, INC. Mailing Address Principal Place of Business .∪ BOX 97 P.O BOX 97 - GRANDE FL 33921 BOCA GRANDE FL 33921-0097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State 4. Zip Country Zip Country 5. 7. 6. Name and Address of Current Registered Agent PETERSON, SCOTT D Street Address (P.O. I 8020 BOCA GRANDE CAUSEWAY **BOCA GRANDE FL 33921** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered as SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS

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FILED Jan 13, 2000 8:00 am Secretary of State

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FEI Number 65-0181994				<u> </u>	plied For t Applicable	
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Name and Address of New Registered Agent						
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13. 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 11 or Block 12 if of the corporation or the received changed, or on an attachment

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE NAME

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

11.

TITLE

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CITY-ST-ZIP TITLE

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HANNA, JOSEPH R.

330 NEWCASTLE RD

3312 PENNYROYAL ROAD

PORT CHARLOTTE FL

5611 BURNHAM COURT

PETERSON, SCOTT

N. FT. MYERS FL

ROCHESTER NY

PERSONS, LISA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR