CORPORATION ANNUAL REPORT 1996	Sandr Secre	PARTMENT OF STATE ra B. Mortham etary of State DF CORPORATIONS		
DCUMENT # L.713	821 (8)			
THE GALLEON VACATION STO	ORES, INC.			
inal Place of Business	Mailing Address			NTOR AND FUNDINGTON CARACTURE AND A DIVINED
IS RINGLING BLVD E 1000 RASOTA FL 34236	1515 RINGLING BLVE STE 1000 SARASOTA FL 34236 US		3. Date Incorporated or Qualifier	
incipal Place of Business	2a. Mailing Address		05/07/1990 4. FEI Number	03/06/ 1995
íle, Apt #, etc.	26 Suite, Apt. #, etc.		65-0196480	Not Applicable
· · · · · · · · · · · · · · · · · · ·	27		5. Certificate of Status Desired	\$8.75 Additional     Fee Required
ty & State	City & State	"	6. Election Campaign Financing Trust Fund Contribution	Added to Fees
© Country 25	Zip 29	Country 30		or intangible tax under s 199.032, /es □ No
9. Name and Address of Cu	rrent Registered Agent	61 Name	10. Name and Address of New	Registered Agent
SHAW, ANDREW			Iress (P.O. Box Number is Not Accept	tab <del>l</del> e)
1515 RINGLING BLVD STE 1000				
		83		
SARASOTA FL 34236	1502 and 607.1508, Florida Statu Torida, Such change was authori	84 City	ration submits this statement for the p ard of directors. I hereby accept the ap	FL 85 Zip Code burpose of changing its registered office pointment as registered agent. I am
SARASOTA FL 34236 Pursuant to the provisions of Sections 607.0 registered agent, or both, in the State of f amiliar with, and accept the obligations of, S ATURE. Supetrial function matter name of registered a OFFICERS	agent and title if applicable.	84 City Ites, the above-named corporized by the corporation's boars. HOTE: Registered Agent signature recurs 13.	ed when reinstating)	Durpose of changing its registered office oppointment as registered agent. I am Date FFICERS AND DIRECTORS IN 12
SARASOTA FL 34236 Pursuant to the provisions of Sections 607.0 r registered agent, or both, in the State of F amiliar with, and accept the obligations of, S ATURE Structure truster matter name of negatived OFFICERS PTD LETSCHERT, TRUDO	agrint and title if applicable.	84         City           Ites, the above-named corporized by the corporation's boals.         State of the corporation's boals.           KOTE: Registered Agent signature recurrent of the corporation of the corporation of the corporation.         State of the corporation of the corporation of the corporation of the corporation of the corporation.           13.         1.1 TILE         1.2 NAME	ed when reinstating)	Durpose of changing its registered office popintment as registered agent. I am
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