


FILED  
Mar 18 1998 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Mar 18 1998 8:00am Secretary of State</div>	
<div>DOCUMENT # L76081 (3) 1. Corporation Name LIFESTYLE VACATION INCENTIVES, INC.</div>					
<div>Principal Place of Business 2180 W. ATLANTIC AVE DELRAY BEACH FL 33445 US</div>		<div>Mailing Address 2180 W. ATLANTIC AVE DELRAY BCH. FL 33445 US</div>		<div>DO NOT WRITE IN THIS SPACE</div>	
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City &amp; State 23 Zip Country</div>		<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City &amp; State 28 Zip Country</div>		<div>3. Date Incorporated or Qualified 05/28/1990 4. FEI Number 65-0200782 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No</div>	
<div>9. Name and Address of Current Registered Agent FINN, JOHN J., JR. 2180 W. ATLANTIC AVE DELRAY BCH. FL 33445</div>			<div>10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code</div>		
<div>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</div>					
<div>SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</div>					
<div>12. OFFICERS AND DIRECTORS TITLE DP NAME FINN, JOHN J., JR. STREET ADDRESS 2180 W. ATLANTIC AVE. CITY-ST-ZIP DELRAY BCH. FL</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div>		

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