

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 11 7:11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M82445** (1)

1. Corporation Name

ADVANCED SOUTHERN VACATIONS, INC.

Principal Place of Business

**5237 VERSAILLES CT
P.O. BOX 151056
CAPE CORAL FL 33915**

Mailing Address

**5237 VERSAILLES CT
P.O. BOX 151056
CAPE CORAL FL 33915**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1988

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0092259

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**

6. This corporation has liability for intangible tax under 20 Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

2a. Mailing Address

26

State Apt # etc

27

City & State

28

9. Name and Address of Current Registered Agent

**RUCHALA, ALICE
1700 MEDICAL LANE
FT MYERS FL 33907**

10. Name and Address of New Registered Agent

81. Name

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

31 SE 20th CT

83

CAPE CORAL

84

City

FL

85. Zip Code

33900

11. Pursuant to the provisions of sections 607 (b)(3), and 607 (b)(8) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, Florida Registered Agent, have been authorized by the corporation's board of directors, I hereby accept this appointment as registered agent. I am familiar with and accept the provisions of sections 607 (b)(3), and 607 (b)(8) Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**PS
WINTER, WERNER F.
2878 WIDENHAUSEN
WEST GERMANY**

STREET ADDRESS

CITY

STATE

ZIP

NAME

STREET ADDRESS

CITY

STATE

ZIP

NAME

**TD
WINTER, WERNER F.
2878 WIDENHAUSEN
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it 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 12 or block 13 of this document, or on an office form filed with this document.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WERNER WINTER

5/5/95 813-458-0845