2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am Secretary of State DOCUMENT # M82445 1. Entity Name ADVANCED SOUTHERN VACATIONS, INC. 03-30-2001 90312 049 ***150.00 Principal Place of Business Mailing Address 5199 GLADE CT P.O. BOX 279 P.O. BOX 1099 CAPE CORAL FL 33810 BONITA SPRINGS FL 34133 2. Principal Place of Business 3. Mailing Address 6/8000 SPANISH WELLS RLVO Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-0092259 BONITA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMBURN, JAMES W_ Street Address (P.O. Box Number is Not Acceptable) 28000 SPANISH WELLS BLVD **BONITA SPRINGS FL 34135** Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Chack Payable to Department of State

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11.			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PS	☐ Delete	TITLE	DRST	Change	Addition
NAME	WINTER, WERNER F.		NAME	WERNER WINTER		
STREET ADDRESS	D-27793 WILDESHAUSEN		STREET ADDRESS	RICHTHOTENSTR 5A		
CITY-ST-ZIP	WEST GE		CITY-ST-ZIP	27793 WILDESHAUSEN, GER	MANY	
TITLE	TD	Delete	TITLE		Change	☐ Addition
NAME	WINTER, WERNER F.		NAME	<u>.</u>	- \	
STREET ADDRESS	2878 WIDESHAUSEN		STREET ADDRESS			
CITY-ST-ZIP	WEST GERMANY	in the second of	CITY-ST-ZIP	and the second s	·	
TITLE	VP	☐ Delete	TITLE	V	Change	☐ Addition
NAME	WINTER, KLAUS-PETER		NAME	KLAUS-PETER WINTER	•	
STREET ADDRESS	D-31867 MESSENKAMP		STREET ADDRESS	AM BOHLENKAMPS		Į.
CITY-ST-ZIP	WEST GE		CITY-ST-ZIP	31867 MESSENHAMP, GERMA	MY	
TITLE	S	☐ Delete	TITLE	S	Change	☐ Addition
NAME	MEYER, NORBERT		NAME	NORBERT MEYER WIESBADENER STR. 32	• •	ľ
STREET ADDRESS	D-45145 ESSEN		STREET ADDRESS	WIESBADENER STR. 32		
CITY-ST-ZIP	WEST GE_		CITY-ST-ZIP	45145 ESSEN, BERMANY		l
TITLE		☐ Delete	TITLE		☐ Change	Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			J

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: