2002 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2002 8:00 am Secretary of State DOCUMENT # P00000026267 1. Entity Name 07-18-2002 90130 044 ***150 00 TIMESHARE CONSULTING GROUP, INC. Principal Place of Business Mailing Address 100 W. CYPRESS CREEK RD., SUITE 700 100 W. CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0990382 Not Applicable Zip 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 BLODIG, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE FL 33309 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition NAME GREENSPOON, GERALD NAME 100 W. CYPRESS CREEK RD., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

13. Thereby 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 of 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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURÉ:

STREET ADDRESS

CITY-ST-ZIP

FILED

AHCICH Ment Timeshare Consulting Group, Inc.

100 W. Cypress Creek Road Trade Centre South, Suite 700 Fort Lauderdale, FL 33309 July 16, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re:

Timeshare Consulting Group, Inc.

FEI Number 65-0990382

Dear Sir/Madam:

I am in receipt of the late notice for the filing of the 2002 Uniform Business Report. This is the first notice that I have received for filing this Report. It is my desire that you will accept payment in the amount of \$150.00, in addition to the signed Business Report, as satisfaction of the requirements to file this document annually on behalf of Timeshare Consulting Group, Inc.

If you have any questions regarding this request, please do not hesitate to contact me at (954) 491-1120.

Very truly yours,

Gerald Greenspoon

President

GG/srm