

P00000044491

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

000003350830--0
-08/09/00--01056--008
*****35.00 *****35.00

Vistana Pacific, Inc.

STATE
TALLAHASSEE, FLORIDA

00 AUG -9 PM 4:34

FILED

- | | | |
|--|---|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☒ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☐ Walk In | ☐ Will Wait | ☐ Pick Up |
| ☐ Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/9
8-10-20
MS
RECEIVED
00 AUG -9 AM 11:19

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS.

LAURA EARNEST

400789, 00721, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: SVO PACIFIC, INC.
Ref. Number: P00000044491

We have received your document for SVO PACIFIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00043076

Doug in Annette's absence!
Annette,

This was one of four filings sent over attached to each other. There were (2) changes of agent and (2) amendments. Remember, we spoke about filing the faxed copies? Doug got the other 3 but this wasn't processed until later !! I've changed the name on the docs but please backdate to 8/9/00. Thanks!

JL

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 10 PM 3:27

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SVO Pacific, Inc.
2. The mailing address of the corporation is: PO Box 22197, Lake Buena Vista, FL 32803-2197
3. Date of incorporation/qualification: 05-03-00 Document number: P00000044491
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Vistana Pacific Inc.

By: [Signature]

(Signature of an officer, chairman or vice chairman of the board)

8-8-00

(Date)

Susan Werth, Senior VP/Law, Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]

(Signature of Registered Agent)

Special Asst Secy.

8-9-00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA
00 AUG - 9 PM 4:34

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