CR2E034 (10/02)

FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Jan 31, 2003 8:00 am Secretary of State P00000058203 **DOCUMENT#** 01-31-2003 90160 001 \*\*\*150.00 1. Entity Name GOLF VACATIONS IN TAMPA BAY, INC. Principal Place of Business Mailing Address 16101 9 EAGLES DR. 29-E. TARPON AVE. ODESSA FL 33556 TARPON SPRINGS-FL 34009 2. Principal Place of Business Suite, Apt. #, etc. A CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3654806 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \_\_ \_ 6. Name and Address of Current Registe Name and Address of New Registered Agent-KLIMIS, GEORGE N 29 EAST TARPON AVE. TARPON SPRINGS FL 34689 8. The above named entity submits this statement for the purpose of changing its ce or registered agent, or both, in the State the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition COOKE, STAN NAME NAME 17590 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34614** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LAMBOS, WILLIAM NAME NAME 16101 9 EAGLES DR. STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition CUERTO, AUGIE NAME NAMÉ 6807 BUFFALO RD STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: