

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90380 023 ***550.00

DOCUMENT # P00000092735

1. Entity Name

ONLINE VACATION CENTER, INC.

Principal Place of Business

650 SAN MARCO DRIVE
 FORT LAUDERDALE FL 33301

Mailing Address

650 SAN MARCO DRIVE
 FORT LAUDERDALE FL 33301

2. Principal Place of Business

1518 E. Commercial Blvd
 Suite, Apt. #, etc.

3. Mailing Address

1518 E. Commercial Blvd
 Suite, Apt. #, etc.
 Fort Lauderdale

City & State

Fort Lauderdale

City & State

FL

4. FEI Number

65-1044710

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUDNER, EDWARD B
 650 SAN MARCO DRIVE
 FORT LAUDERDALE FL 33301

Name

Edward B. Rudner

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

1518 E. Commercial Blvd

City

Fort Lauderdale

FL

Zip Code

33334

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: *E. Rudner*
 Signature, typed or printed name of registered agent and title if applicable.

Edward B. Rudner, Pres. 5/01
 (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	RUDNER, EDWARD B	
STREET ADDRESS	650 SAN MARCO DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D, P, S	☒ Change ☐ Addition
NAME	Jill Vales	
STREET ADDRESS	1518 E. Commercial Blvd	
CITY-ST-ZIP	Fort Lauderdale, FL 33334	
TITLE	V, T, S	☐ Change ☒ Addition
NAME	Jill Vales	
STREET ADDRESS	1518 E. Commercial Blvd	
CITY-ST-ZIP	Fort Lauderdale, FL 33334	
TITLE	E. (Assistant Sec.)	☐ Change ☒ Addition
NAME	Edward B. Rudner	
STREET ADDRESS	1518 E. Commercial Blvd	
CITY-ST-ZIP	Fort Lauderdale, FL 33334	
TITLE	S. (Assistant Secretary)	☐ Change ☒ Addition
NAME	Edwin Rudner	
STREET ADDRESS	1518 E. Commercial Blvd.	
CITY-ST-ZIP	Fort Lauderdale, FL 33334	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Jill M. Vales, Jill M. Vales, Vice Pres. CFO Secretary 5/01 954-308-3427
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)