

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90016 038 ***150.00

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DOCUMENT # P00000092735

1. Entity Name

ONLINE VACATION CENTER, INC.

Principal Place of Business

**1518 E COMMERCIAL BLVD
 FORT LAUDERDALE FL 33334**

Mailing Address

**1518 E COMMERCIAL BLVD
 FORT LAUDERDALE FL 33334**

2. Principal Place of Business

1801 NW 66 Ave

3. Mailing Address

1801 NW 66 Ave

Suite, Apt. #, etc.

Suite 102

Suite, Apt. #, etc.

Suite 102

City & State

Plantation, FL

City & State

Plantation FL

Zip

33313-4534

Country

USA

Zip

33313-4534

Country

USA

4. FEI Number

65-1044710

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RUDNER, EDWARD B

1518 E COMMERCIAL BLVD

FORT LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name

Rudner Edward B.

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

1801 NW 66 Ave. Suite 102

City

Plantation

FL

Zip Code

33313

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

EB Rudner

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/14/02

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, 2002 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

TITLE	DP	☐ Delete
NAME	RUDNER, EDWARD B	
STREET ADDRESS	1518 E COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33334	
TITLE	VTS	☒ Delete
NAME	VALES, JILL	
STREET ADDRESS	1518 E COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33334	
TITLE	AS	☐ Delete
NAME	KOWLER, (UNREADABLE)	
STREET ADDRESS	1518 E COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33334	
TITLE	AS	☐ Delete
NAME	RUDNER, RALPH	
STREET ADDRESS	1518 E COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE FL 33334	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	☒ Change ☐ Addition
NAME	Rudner, Edward B.	
STREET ADDRESS	1801 NW 66 Ave Suite 102	
CITY-ST-ZIP	Plantation, FL 33313	
TITLE	VTS	☐ Change ☒ Addition
NAME	Sommer, Harry	
STREET ADDRESS	1801 NW 66 Ave Suite 102	
CITY-ST-ZIP	Plantation FL 33313	
TITLE	AS	☒ Change ☐ Addition
NAME	O'Rourke, Tracey	
STREET ADDRESS	1801 NW 66 Ave Suite 102	
CITY-ST-ZIP	Plantation FL 33313	
TITLE	AS	☒ Change ☐ Addition
NAME	Rudner, Ralph	
STREET ADDRESS	1801 NW 66 Ave Suite 102	
CITY-ST-ZIP	Plantation FL 33313	
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:

EB Rudner

1/14/02

954-377-6366

CR2034 (9/01)