

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000098542

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GRAND VACATION GETAWAYS, INC.

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
SUITE 510-180
CLEARWATER, FL 33761

New Principal Place of Business:

1186 NE CLEVELAND
CLEARWATER, FL 33755

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 510-180
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3677686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMELL, JOHN IV
1624 LAGO VISTA BOULEVARD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUMMELL, JOHN IV
Address: 1624 LAGO VISTA BLVD.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HUMMELL IV

D

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date