FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 20, 2001 8:00 am DOCUMENT # P00000101786 **Secretary of State** 1. Entity Name VACATION STRETCHERS, INC. 02-20-2001 90028 019 \*\*\*158.75 S. BORGALLUS SU Principal Place of Business Mailing Address 4495 SW 35TH ST., STE A 4495 SW 35TH ST., STE A 321334 ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4.06-1667216 Not Applicable Zip Country Country \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STUTTS, DONNA Street Address (P.O. Box Number is Not Acceptable) 4495 SW 35TH ST., STE A ORLANDO FL 32811 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. EVP & CFO ;R2E034 (10/00) Delete TITLE ☐ Change Addition TITLE Ryan, Timothy NAME NAME 11 Crown Street STREET ADDRESS STREET ADDRESS Meriden, CT 06450 CITY-ST-ZIP CITY-ST-ZIP EVP ☐ Addition TITLE TITLE ☐ Change ☐ Delete Ausanka, John J III NAME NAME STREET ADDRESS 11 Crown Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> Meriden, CT 06450</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME Stutts, Donna NAME STREET ADDRESS STREET ADDRESS 4495 SW 35th Street, STE A CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32811 TITLE ☐ Delete TITLE Change ☐ Addition NAME Muschinsky, Alison W. NAME 11 Crown Street Meriden, CT 06450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition White, Eliot C NAME NAME 11 Crown Street Meriden, CT 06450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of suppremental 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 of 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 attaching right it an address, with all other like empowered.

SIGNATURE:

John J. Ausanka, III

GNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01 203-317-2400

Daytime Phone #