## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

## May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000102563 VACATION SOLUTIONS INC. 05-17-2001 90393 045 \*\*\*550.00 Principal Place of Business Mailing Address 1533 OAK FOREST DR. 1533 OAK FOREST DR. ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address OAK FOREST DR 1533 NOWA RD <u>533</u> worth Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. # 116 City & State City & State 4. FEI Number Applied For Opmond Bch, FL ORmord Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA U5A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REIDEL, JEROEN Street Address (P.O. Box Number is Not Acceptable) 1533 OAK FOREST DR. ORMOND BEACH FL 32174 Zip Code City 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Change Addition TITLE ☐ Delete TITLE JEROEN Reichel NAME NAME 1533 OAK FOREST DR. STREET ADDRESS STREET ADDRESS 32174 CITY-ST-ZIP CITY-ST-ZIP Bchi Vice president Addition Change ☐ Defete TITLE TITLE Peter Gineill NAME NAME BOX 5/2 STREET ADDRESS STREET ADDRESS PO CITY-ST-ZIP Ormand CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

bencon Reidel

FILED