FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 17, 2001 8:00 am DOCUMENT # P00000102565 Secretary of State TIME SHARE RENTALS.CC INC. 05-17-2001 91362 035 \*\*\*550.00 Principal Place of Business Mailing Address 1533 OAK FOREST DR. 1533 OAK FOREST DR. 767865 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address FUREST DR 533 NORTH NOUA RO. 1533 OAK Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Q Grantons Bebi EL 3 City & State City & State Applied For 4. FEI Number BCH, FL BCh, FL DRMOND Ormond Not Applicable Country S A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REIDEL, JEROEN Street Address (P.O. Box Number is Not Acceptable) 1533 OAK FOREST DR. **ORMOND BEACH FL 32174** 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. 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. 12. DIESI de ut VILE CR2E034 (10/00) **Addition** TITLE ☐ Delete Reidel le recen NAME NAME FOREST DR. 1533 OAK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Otzmord Bch, FL 32194 President, ☐ Change Addition TITLE ☐ Delete TITLE Peter Oineill NAME NAME PO BOX 512 STREET ADDRESS STREET ADDRESS 32,75 CITY-ST-ZIP CITY-ST-ZIP Bch, FL ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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

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SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: