2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State P00000104519 DOCUMENT # 1. Entity Name 05-09-2002 90070 002 ***150.00 NAPLES CENTRAL RESERVATIONS, INC. Principal Place of Business Mailing Address 3757 NORTH TAMIAMI TRAIL 3757 NORTH TAMIAMI TRAIL NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address c/o ResortQuest International, Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 530 Oak Court Dr., Suite 360 Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Memohis, TN Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 38117 USA. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>CT Corporation System</u> BEVINS, DONALD C Street Address (P.O. Box Number is Not Acceptable) 3757 NORTH-TAMIAMI TRAIL 1200 South Pine Tsland Road NAPLES FL 34103 City Zip35324 Plantation 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ★ Addition Change TITLE TITLE Delete BEVINS, DONALD G NAME NAME Allan Williams 3757 N TAMIAMI TRAIL 13831 Vector Avenue, Suite 105 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33907 ☐ Delete TITLE VΡ Change ☐ Addition TITLE STARR, CHARLES L NAME NAME 4030 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL CITY-ST-ZIP Longboat Key, FL 34228 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F D/ŒO TITLE NAME NAME LEVINE, DAVID 530 OAK COURT DR SUITE 360 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38117 CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE VP/Gen Coun/Sec TITLE NAME NAME M. Ronald Halpern STREET ADDRESS STREET ADDRESS 530 Oak Court Drive, Suite 360 CITY-ST-7IP CITY-ST-ZIP <u>Memohis, TN 38117</u> Change Addition ☐ Delete TITLE VP/Treas NAME NAME David Selberg STREET ADDRESS STREET ADDRESS 530 Oak Court Dr., Suite 360 Memphis, TN 38117 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME Karren M. Ray STREET ADDRESS STREET ADDRESS 530 Oak Court Dr., Suite 360 CITY-ST-ZIP CITY-ST-ZIP Memohis, TN 38117

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.

Karen Mikar Rapale Fant Jerrhan

SIGNATURE:

4/19/02 9011762-4079

FILED

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