

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90032 005 ***150.00

0102887 AV

DOCUMENT # P01000000410

1. Entity Name
INTA VILLAS DIRECT INC.

Principal Place of Business
**1888 BOGGY CREEK RD.
 KISSIMMEE FL 34744**

Mailing Address
**1888 BOGGY CREEK RD.
 KISSIMMEE FL 34744**

A0082296



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3697005	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

PEARCE, ANTHONY J
2418 PENTER CT.
ORLANDO FL 32837

7. Name and Address of New Registered Agent

Name: **PEARCE, ANTHONY J.**

Street Address (P.O. Box Number is Not Acceptable)
1888 BOGGY CREEK RD.

City **KISSIMMEE** FL **34744**

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 *Anthony J Pearce* **ANTHONY J PEARCE** DATE *August 6 01*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEARCE, ANTHONY J 2418 PENTER CT. ORLANDO FL 32837	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PEARCE, ANTHONY J 1888 BOGGY CREEK RD. KISSIMMEE FL 34744	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Anthony J Pearce* **SIGNATURE REQUIRED** *August 6 01*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment

A0082296

Doc # P01000000410

Inta Villas Direct Inc
1888 Boggy Creek Road
Kissimmee
Fl 34744

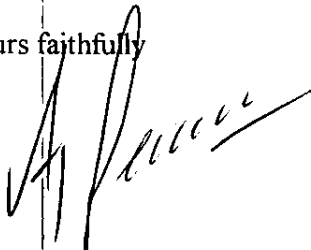
6th August 2001

Divisions of Corporations
Uniform Business Report Filings
P O Box 1500
Tallahassee, Fl 32302-1500

Dear Sir

With regards to my recent telephone conversation with Marie, please find enclosed the \$150.00 which she quoted to me, due to not receiving the first 2001 Uniform Business Report, which was due in May (company starting trading in the USA in Feb 01).

Yours faithfully

A handwritten signature in black ink, appearing to read 'A J Pearce', with a long horizontal flourish extending to the right.

A J Pearce