

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010876

FILED
Apr 30, 2003
Secretary of State

Entity Name: ORLANDO DIRECT VACATIONS, INC.

Current Principal Place of Business:

9110B US HWY 192
CLERMONT, FL 34711

New Principal Place of Business:

121 EMERALD LOOP
DAVENPORT, FL 33897

Current Mailing Address:

9110B US HWY 192
CLERMONT, FL 34711

New Mailing Address:

121 EMERALD LOOP
DAVENPORT, FL 33897

FEI Number: 65-1070698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEGHANI, ALNOOR
Address: 343 ALMERIA AVE, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALNOOR MEGHANI

PSTD

04/30/2003

Electronic Signature of Signing Officer or Director

Date