5/1/2

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOMATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 29, 2002 8:00 am Secretary of State P01000014862 DOCUMENT # 05-01-2002 91497 038 ***150.00 1. Entity Name MINI-VACATIONS TRAVEL COMPANY, INC. Parks of all Mailing Address Principal Place of Business 0 (4 3 3 410 WARE BLVD STE NO 1030 410 WARE BLVD STE NO 1030 **TAMPA FL 33619** TAMPA FL 33819 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -: 6.- Name and Address of Current Registered Agent" Name MCDERMOTT, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 491 WEST LUMSDEN ROAD BRANDON FL 33511 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. SIGNATURE. DATE (NOTE: Registered Agent signature regulred when rein 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, 2002 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE NAME BURKE, MICHAEL SR NAME STREET ADDRESS 410 WARE BLVD STE NO 1030 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **TAMPA FL 33819** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIRLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Change · ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 changed, or on an attachment with an address, with all other like empowered