| OCUMENT # F | PO1000 | NESS REPO 1027666 | ••••• | | Aug 14, 2 Secretai | 2002 8:00 am ry of State |
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| UN N' FUN VACATION | HOMES, IN | C. | | \checkmark | 08-14-2002 90 | 0024 050 ***150.00 |
| rincipal Place of Business 932 CEDARSTONE LANE RLANDO FL 32822-6968 | . <u></u> , | Mailing Address 4932 CEDARSTONE LANE ORLANDO FL 32822-6988 | | | - | n autor then takin kitse otter bitse bitse |
| Principal Place of Business 5415 DANUA RES Suite, Apt. #, etc. | | 3. Mailing Address 5415 DANLIA Suite, Apt. #, etc. | + RESERUI | EIJR | DO NOT WRITE IN | |
| City & State | | City & State POINCIANA | FL | 4. F | EI Number 593720350 | |
| Zip Country 34758 US 6. Name and Addres | | Zip 34758 aistered Agent | USA | | Certificate of Status Desired | Pee Hequired |
| 6. Name and Address of Current Registered Agent BYRD & GANTT CPAS, PA 3355 W VINE ST STE 102 KISIMMEE FL 34741 | | | NameStreet A | Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | | FL Zip Code |
| | | | | | | |
| The above named entity submits this the obligations of registered agent. | s statement for th | ne purpose of changing its | | r registered ag | ent, or both, in the State of Florida. | |
| The above named entity submits this the obligations of registered agent. GNATURE | | | | | | |
| the obligations of registered agent. GNATURE Signature, typed or printed name of | of registered agent and | title if applicable. (NOTE | registered office o E: Registered Agent signal II FEE IS \$550 B, 2002 Fee will t | ture required when re 1.00 be \$750.00 ht of State | ^{instating)} 10. Election Campaign Financin Trust Fund Contribution. | DATE ATE Added to Fees |
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Attechmont

Sun 'n' Fun Vacation Homes Inc.

5415 Dahlia Reserve Drive, Poinciana, FL 34758 PH: 407-932-4079 FAX: 407-932-3316



Division Of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

August 8, 2002

Dear Sir or Madam

This letter is to advise that we did not receive any notice to file the UBR prior to the 60 day notice. As it is our First Year in business we had no idea that such a report was due. We did change our address, and had advised your office of the change by mail - I see from the form we received this did not get updated. I have updated the form to show the current information.

We are enclosing our check for \$150.00 for the filing and the UBR form.

Please do not hesitate to contact us should you have any questions regarding this.

Regards

Rachael Ellis President & Secretary