2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000073610 DOCUMENT # 04-10-2003 90134 041 ***158.75 1. Entity Name FLORIDA SUNCOAST VACATIONS, INC. Principal Place of Business Mailing Address 1777 TAMIAMI TRAIL 1777 TAMIAMI TRAIL **SUITE 400 - BOX 27** SUITE 400 - BOX 27 PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 3. Mailing Address 2. Principal Place of Business Same as # 2 13435 McCall Road Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 74-3026466 Not Applicable Port Charlotte, Florida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33981 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Gordòn Murray A. Baker</u> CALLAN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 13435 McCall Road 1777 TAMIAMI TRAIL SUITE 400 - BOX 27 PORT CHARLOTTE FL 33948 Zip Code City Port Charlotte 33981 8. The above named entity submits this statement for the purpose : anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Gordon Murray A. Baker, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of egistered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE BAKER, GORDON MURRAY A NAME NAMÉ 1777 TAMIAMI TRAIL - SUITE 400 - BOX 27 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change Addition NAME BAKER, JILLIAN NAME 1777 TAMIAMI TRAIL - SUITE 400 - BOX 27 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MCCANDLESS, DAVID NAME NAME 1777 TAMIAMI TRAIL - SUITE 400 - BOX 27 STREET ADDRESS STREET ADDRESS PORT-CHARLOTTE-FL=33948-CITY_ST_ZIP_ CITY ST-ZIP ☐ Charige Addition TITLE Delete CALLAN, ROBERT M NAME NAME 1777 TAMIAMI TRAIL - SUITE 400 - BOX 27 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an addres with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED