

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000077740

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: TIMESHARE RESALE PROFESSIONALS INC.

Current Principal Place of Business:

5260 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE 111
KISSIMMEE, FL 34746

New Principal Place of Business:

7575 DR. PHILLIPS BLVD.
STE. 170
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 161611
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 59-3736118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, JUDI T
479 LAKE ROAD
LAKE MARY, FL 32746

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KOZLOWSKI, JUDITH T PRES
Address: 479 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746 US

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: JUDITH T KOZLOWSKI

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

_____ Date