

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099807

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: VACATIONS R US ONLINE, INC.

Current Principal Place of Business:

240 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

240 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1145304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BINGENE
240 LOCK ROAD
DEERFIELD BEACH, FL 33442 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

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: P () Delete
Name: KIESER CAMILLE,
Address: 1711 NW2ND STREET A2
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, BINGENE MS
Address: 240 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: HOLMINSKI, CHRISTOPHER MR.
Address: 240 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Change (X) Addition
Name: GONZALAS, FRANKIE MR.
Address: 240 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BINGENE MARTINEZ

MS.

04/03/2002

Electronic Signature of Signing Officer or Director

_____ Date