

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

01-23-2003 90190 034 \*\*\*150.00

**DOCUMENT # P02000003925**

1. Entity Name  
TIMESHARES BY OWNER INTERNATIONAL, INC.



Principal Place of Business  
7121 GRAND NATIONAL PLAZA  
SUITE 102  
ORLANDO FL 32819

Mailing Address  
7121 GRAND NATIONAL PLAZA  
SUITE 102  
ORLANDO FL 32819

2. Principal Place of Business  
3531 Ocita Drive

3. Mailing Address  
3531 Ocita Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Orlando, Florida

City & State  
Orlando, Florida

4. FEI Number  
01-0568228

Applied For  
Not Applicable

Zip Country  
32837 Orange

Zip Country  
32837 Orange

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, MICHAEL D SR.  
7121 GRAND NATIONAL PLAZA, SUITE 102  
ORLANDO FL 32819

Name  
SMITH, MICHAEL D SR.  
Street Address (P.O. Box Number is Not Acceptable)  
3531 Ocita Drive  
City  
Orlando, Florida FL 32837

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Michael D. Smith*  
Signature, typed or printed name of registered agent and title if applicable

January 2, 2003

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME SMITH, MICHAEL D SR.  
STREET ADDRESS 7121 GRAND NATIONAL PLAZA, SUITE 102  
CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete

TITLE P/S/T/D  
NAME SMITH, MICHAEL D SR. ☒ Change ☐ Addition  
STREET ADDRESS 3531 Ocita Drive  
CITY-ST-ZIP Orlando, Florida 32837

TITLE VD  
NAME SMITH, MICHAEL D JR.  
STREET ADDRESS 7121 GRAND NATIONAL PLAZA, SUITE 102  
CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete

TITLE  
NAME Delete ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE STD  
NAME SMITH, SHIRLEY J  
STREET ADDRESS 7121 GRAND NATIONAL PLAZA, SUITE 102  
CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete

TITLE  
NAME Delete ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael D. Smith* Michael D. Smith, Sr. Pres. 1/02/03  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)