FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000081093

1. Entity Name

VACATION SOLUTIONS ENTERPRISES, INC.



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2. Principal Place	of Business	3. Mailing Address			
1037 Bays	hore	717 East Oak Street			
Suite, Apt. #, etc	<u> </u>	Suite, Apt. #, etc.			
City & State Br-J _s gantin	e, NJ	City & State Kissimmee, FL			
Zip 08203	Country	Zio 34744 Country USA	5		

DO NOT WRITE IN THIS SPACE

FEI Number Applied For 51-0417542 Not Applicable

08203 USA 34744

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

Name.	
Swart, Harry J.	
Street Address (P.O. Box Number is Not Acceptable) 717 E. Oak Street	
	

Name and Address of Current Registered Agent

Kissimmee 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 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	
TITLE DPST NAME Wilke, Ted SIREET ADDRESS CITY-SI-ZIP Brigantine, NJ 08203	TITLE NAME STREET ADDRESS 30021515353 CITY-ST-ZIP 07/14/03—01027—004 **150:00
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:



SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA ANDY J. BAUMRUK, CPA

June 30, 2003

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Annual Report

Vacation Solutions Enterprises, Inc.

To Whom It May Concern:

Our client, Vacation Solutions Enterprises, Inc., was incorporated on July 23, 2002. This being their first year of existence, they were unaware of the filing requirements to keep their corporation active. Since incorporating our client has moved their office three times and, as such, they did not receive their annual report.

Attached is a completed Annual Report for the year 2003 we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above.

Thank you for your consideration and we await your decision.

Sincerely,

Swart Baumruk & Company, LLP

Harry J. Swart, CPA

Enclosures