

FILED
May 19, 2003 8:00 am
Secretary of State

4/2

04-25-2003 90233 034 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P02000094420**

1. Entity Name

MFG & L Judgement Acquisition Corp. I



55041724

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

(See attachment)

3. Mailing Address

**1 Campus Drive
Parsippany**

DO NOT WRITE IN THIS SPACE

City & State

City & State

New Jersey

4. FEI Number

2 NONE

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

07054

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

St. (If not a corporation, give number is not acceptable)

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301

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

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

(NOTE: Registered Agent signature required when remitting)

DATE

3. Filing Fee: \$150.00
If May 15 Fee is \$550.00
If Amended UBR is \$67.25
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
NAME
STREET ADDRESS
CITY- ST- ZIP

(See Attachment)

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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:

Joseph Huber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Huber

Date

4/15/03 973-496-7471

Daytime Phone #

CR2E034B (12/02)

Attachment
55041724
P02000094420

ATTACHMENT - MRG&L JUDGEMENT ACQUISITION CORP. I

Principal Place of Business:

*Fairfield Resort, Inc.
8427 South Park Circle
Orlando, FL 32819*

#: Florida

Purpose of Business: To collect a judgement assigned to it by Vacation Break U.S.A., Inc.

Officers

**President
& CEO** Franz Hanning
8427 South Park Circle
Orlando, FL 32819

EVP/Treasurer: Duncan Cocroft
1 Campus Drive
Parsippany, NJ 07054

EVP/Secretary: Eric Bock
9 West 57th Street - 37th FL
New York, NY 10019

VP: Joseph Huber
1 Campus Drive
Parsippany, NJ 07054

Directors James Buckman
9 West 57th Street - 37th FL
New York, NY 10019

Stephen Holmes
1 Campus Drive
Parsippany, NJ 07054

David Wyshner
1 Campus Drive
Parsippany, NJ 07054

Officers and Directors serve a one year term or until their successors are duly appointed and qualify.