2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State **DOCUMENT # P17531** 1. Entity Name VACATION CHARTERS, LTD, INCORPORATED 01-21-2000 90060 013 ***150.00 Principal Place of Business Mailing Address % SPLIT ROCK RESORT % SPLIT ROCK RESORT BOX 592 BOX 592 O \mathbf{U} \mathbf{U} \mathbf{V} \sim LAKE HARMONY PA 18624 **LAKE HARMONY PA 18624-0592** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 23-2110032 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEAR, JOHN D. Street Address (P.O. Box Number is Not Acceptable) 9200 BONITA BEACH RD. SUITE 204 BOX 2207 **BONITA SPRINGS FL 33959** Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition A PD TITLE D TITLE Delete KALINS, W. JACK NAME KALIUS, STACEY NAME STREET ADDRESS STREET ADDRESS **BOX 592 LAKE DR** STERLING Auf 07087 CITY-ST-ZIP M.J. CITY-ST-ZIP LAKE HARMONY PA WEE HAWKEN Change Addition X TITLE ☐ Delete TITLE KALINS, BARBARA NAME KALINS, Shelly NAME ROAD 4 moors end STREET ADDRESS STREET ADDRESS **BOX 592 LAKE DR** CITY-ST-ZIP CITY.-ST-ZIP HARMONY. 18624 LAKE HARMONY PA ☐ Addition ☐ Change Delete TITLE TITLE DELROSSO, LOUIS N. NAME NAME STREET ADDRESS STREET ADDRESS 1710 MONSEY AVE CITY-ST-ZIP CITY-ST-ZIP SCRANTON PA TITLE Change Addition TITLE ☐ Delete NAME LONDON, DAVID A. STREET ADDRESS STREET ADDRESS **BOX 502** CITY-ST-ZIP CITY-ST-ZIP LAKE HARMONY PA TITLE AS ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME ZIMINSKY, JOHN STREET ADDRESS STREET ADDRESS **BOX 66 OLD STAGE ROAD** CITY-ST-ZIP CITY-ST-ZIP ALBERIDGHTSVILLE PA ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOORE, NANCY L NAME STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

HC 2 BOX 2635

JIM THORPE PA

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR P INTED NAME OF SIGNING OFFICER OR DIRECTOR

W. JACK KALINS P.