FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am DOCUMENT # P17531 **Secretary of State** 1. Entity Name 02-03-2002 90011 004 ***150.00 VACATION CHARTERS, LTD. INCORPORATED Principal Place of Business Mailing Address % SPLIT ROCK RESORT % SPLIT ROCK RESORT **ROX 592** BOX 592 LAKE HARMONY PA 18624 LAKE HARMONY PA 18624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-2110032 Not Applicable Zip 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** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITĸĒ TITLE ☐ Delete NAME NAME KALINS, W. JACK STREET ADDRESS STREET ADDRESS **BOX 592 LAKE DR** CITY-ST-ZIP CITY-ST-ZIP LAKE HARMONY PA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KALINS, BARBARA STREET ADDRESS STREET ADDRESS **BOX 592 LAKE DR** CITY-ST-ZIP CITY-ST-ZIP LAKE HARMONY PA ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME DELROSSO, LOUIS N. STREET ADDRESS STREET ADDRESS 1710 MONSEY AVE CITY-ST-ZIP SCRANTON PA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME LONDON, DAVID A. STREET ADDRESS STREET ADDRESS **BOX 502** CITY-ST-ZIP CITY-ST-ZIP Lake Harmony Pa TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ZIMINSKY, JOHN STREET ADDRESS STREET ADDRESS **BOX 66 OLD STAGE ROAD** CITY-ST-ZIP CITY-ST-ZIP ALBERIDGHTSVILLE PA ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MOORE, NANCY L STREET ADDRESS STREET ADDRESS HC 2 BOX 2635 CITY-ST-ZIP CITY-ST-7IP JIM THORPE PA 13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

<u>-16-02</u>