2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am **Secretary of State** P17531 DOCUMENT # 01-27-2003 90170 037 ***158.75 1. Entity Name VACATION CHARTERS, LTD. INCORPORATED Principal Place of Business Mailing Address % SPLIT ROCK RESORT % SPLIT ROCK RESORT 10013514 BOX 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. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 23-2110032 Not Applicable Zip 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 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 City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete KALINS, W. JACK NAME NAME STREET ADDRESS BOX 592 LAKE DR STREET ADDRESS LAKE HARMONY PA CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition KALINS, BARBARA NAME NAME STREET ADDRESS BOX 592 LAKE DR STREET ADDRESS CITY-ST-ZIP LAKE HARMONY PA CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition DELROSSO, LOUIS N. NAME NAME STREET ADDRESS STREET ADDRESS 1710 MONSEY AVE CITY-ST-7IP CITY-ST-ZIP SCRANTON PA TITLE ☐ Delete TITLE ☐ Change ■ Addition LONDON, DAVID A. NAME NAME STREET ADDRESS BOX 502 STREET ADDRESS CITY-ST-ZIP LAKE HARMONY PA CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE ZIMINSKY, JOHN NAME NAME STREET ADDRESS **BOX 66 OLD STAGE ROAD** STREET ADDRESS CITY-ST-ZIP alberidghtsville pa CITY-ST-7IP TITLE Delete TITLE Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

MOORE, NANCY L

HC 2 BOX 2635

JIM THORPE PA

FILED