

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3:00

DOCUMENT # P92000013034 (3)

1. Corporation Name

GREEN ISLAND VACATIONS, INC.

Principal Place of Business
4944 LEJUNE ROAD SOUTH
CORAL GABLES FL 33146

Mailing Address
4944 LEJUNE ROAD SOUTH
CORAL GABLES FL 33146

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 12/18/1992
3a. Date of Last Report 03/14/1994

4. FEI Number 65-0375497
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

9. Name and Address of Current Registered Agent

PRICE, IRA B
9130 S DADELAND BLVD
SUITE 1705
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] N/A

12. OFFICERS AND DIRECTORS

TITLE DP
NAME ISSA, LEE
STREET ADDRESS 4944 LEJUNE ROAD SOUTH
CITY, ST, ZIP CORAL GABLES FL 33156

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:

1. TITLE ☐ Change ☐ Addition

1. NAME ☐ Change ☐ Addition

1. STREET ADDRESS ☐ Change ☐ Addition

1. CITY, ST, ZIP ☐ Change ☐ Addition

2. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

2. STREET ADDRESS ☐ Change ☐ Addition

2. CITY, ST, ZIP ☐ Change ☐ Addition

3. TITLE ☐ Change ☐ Addition

3. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

3. CITY, ST, ZIP ☐ Change ☐ Addition

4. TITLE ☐ Change ☐ Addition

4. NAME ☐ Change ☐ Addition

4. STREET ADDRESS ☐ Change ☐ Addition

4. CITY, ST, ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

5. NAME ☐ Change ☐ Addition

5. STREET ADDRESS ☐ Change ☐ Addition

5. CITY, ST, ZIP ☐ Change ☐ Addition

6. TITLE ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

6. STREET ADDRESS ☐ Change ☐ Addition

6. CITY, ST, ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, 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 its receiver or trustee and was required to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/95

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