

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # **P93000067576 (7)**

VACATION INVESTMENT PLAN, INC.

% BEDZOW KORN KAN & GLASER P.A.
P.O. BOX 8020
HALLANDALE FL 33008

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3. Filing Date of Report	09/27/1993	3a. Filing Date of Report	04/29/1994
4. Filing Number	65-0465374	5. Amount of State Tax	\$8.75 Additional Fee Required
6. Election Campaign Financing	Trust Fund Contribution	7. This Corporation has been	\$5.00 May Be Added to Fees
8. This Corporation has been	Florida Statutes	9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent

21. 307 S. 21st Avenue	26. 307 SOUTH 21ST AVENUE
22. Hollywood, FL	27. HOLLYWOOD, FL
23. 33020	28. 33020
24. USA	29. USA

9. Name and Address of Current Registered Agent

SCHNEIDER, ALAN B
20803 BISCAYNE BLVD.
SUITE 200
AVENTURA FL 33180

10. Name and Address of New Registered Agent

KORN, GARYA. ESQ.
20803 BISCAYNE BOULEVARD
SUITE 200
AVENTURA FL 33180

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law, and that the same has been duly adopted by the corporation's board of directors, and that the same has been duly filed with the Secretary of State of the State of Florida.

Signature: *Gary A. Korn* Date: *4/25/95*

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
BDS BIRDMAN, DIANE % 20803 BISCAYNE BLVD, SUITE 200 AVENTURA FL PD HIRSCH, HERBERT 20803 BISCAYNE BLVD / STE - 200 AVENTURA FL V. BIRDMAN, HARVEY 20803 BISCAYNE BLVD / STE - 200 AVENTURA FL DT BIRDMAN, DIANE 20803 BISCAYNE BLVD / STE - 200 AVENTURA FL DS BIRDMAN, LOUIS 2006 HOLLYWOOD BLVD HOLLYWOOD FL	P/D HERBERT HIRSCH 307 S. 21st Avenue Hollywood, Florida 33020 DVT DIANE BIRDMAN 307 S. 21st Avenue Hollywood, Florida 33020 DVS LOUIS BIRDMAN 307 S. 21st Avenue Hollywood, Florida 33020 D/v HARVEY BIRDMAN 307 S. 21st Avenue Hollywood, Florida 33020

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law, and that the same has been duly adopted by the corporation's board of directors, and that the same has been duly filed with the Secretary of State of the State of Florida.

SIGNATURE:

Diane Birdman
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/95

305 922-6070
(Typed Name)