FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 2918 PAINE LN

ORLANDO FL 32626-3336

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2018 PAINE LN

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

City-St-ZiP

 $C(TY + S^T + 7)P$

TOUR

NAME

TITLE

NAME

TITLE NAME

ORLANDO FL 32626



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000014370 (8)

A TIME SHARE RESALE BROKERS CORP.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1994 02/05/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 59-3229130 Not Applicable SAME 26 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zin Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Z No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STANLEY, DOROTHY R 2018 PAINE LN 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32826 83 24 City 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 Stignature, typed or product name of registered agent and title if applicable (NOTE: Registered Agent signature regulfed when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE TITLE 1 1 TITLE SAME STANLEY, DOROTHY R NAME 12 NAME 2918 PAINE LN 1.3 STREET ADDRESS STREET ADDRESS ORLANDÓ FL 32828 1.4 CITY-ST-ZIP CITY-ST-ZF DELETE Change Addition 2.1 TITLE Tuto B NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-S1-2IP DELETE Change Addition 3 1 Tille TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS

6.4 CITY-ST-ZIP CITY - ST ZIP 14. I do 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 annual report or supplemental annual 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

3.4. CITY - ST - ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 THTLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DOROTHY R. STANLEY 2/1/97 SIGNATURE:

DELETE

DELETE

DELETE

(96/6)

Change

Change

Change

Addition

Addition

Addition

FILED

Feb 07 1997 8:00am

Secretary of State