2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P94000014563 Jan 21, 2000 8:00 am **Secretary of State** UNIVERSAL VACATIONS, INC. 01-21-2000 90109 049 ***150.00 Principal Place of Business Mailing Address 4924 US HWY 19 4924 US HWY 19 NEW PORT RICHEY FL 34652-4251 NEW PORT RICHEY FL 34652 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3224292 Not Applicable 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 Name POLLARD, DAVID Street Address (P.O. Box Number is Not Acceptable) 4924 US HWY 19 **NEW PORT RICHEY FL 34652** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** Mav Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PST** TITI F ☐ Change Addition TITLE ☐ Delete POLLARD, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 4924 US HWY 19 CITY-ST-7IP CITY-ST-ZIP **NEW PORT RICHEY FL** 뜬 ☐ Change ☐ Addition ☐ Delete TITLE SMITH, JOSIE NAME STREET ADDRESS 4924 US HWY 19 STREET ADDRESS CITY-ST-ZIP____ **NEW PORT RICHEY FL** CITY-ST-ZIP T Change - 🖸 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

O'K. | | | | | | |

Daytime Phone #