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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # P94000015064 (6)

VACATION HOSPITALITY SERVICES, INC.

Mailing Address Principal Place of Business 1515 LAKE DANIEL DRIVE 1515 LAKE DANIEL DRIVE ORLANDO FL 32804 ORLANDO FL 32804 3a. Date of Last Report 3. Date Incorporated or Qualified 06/21/1995 02/21/1994 4. f'El Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3230020 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s 199.032, Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name TRIOLO, PETER C 82 Street Address (P.O. Box Number is Not Acceptable) 1515 LAKE DANIEL DRIVE 83 ORLANDO FL 32804 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE	Signature, typeo or profind name of registered agent and the	k if applicance (NOTI	F: Ringistered Agent's gnature required	when reinstabrigi	DA1E.	
12,	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	Р	☐ DELETE	1. 1 TO LE		Chan	ge 🔲 Addition
NAME	TRIOLO, KATHLEEN L		1.2 NAMÉ			
STREET ADDRESS	1515 LAKE DANIEL DR		1,3 STREET ADDRESS			
CITY-ST-ZIP	ORLANDO FL		1.4 CITY - ST - ZIP			
TITLE	VP	DELETE	2.1 TITLE		☐ Char	ge
NAME	TRIOLO, PETER C		2 2 NAME			
STREET ADDRESS	1515 LAKE DANIEL DR		23 STREET ADDRESS			
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TITLE		DELETE	3 1 THEF		☐ Char	ge 🔲 Addition
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TITLE		DELETE	4. 1 TITLE		Char	nge 🔲 Addition
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CITY-ST-ZIP			5.4 CITY-S1-ZIP			——————————————————————————————————————
TITLE		☐ DELETE	6 1 THE		Cha	nge 🔲 Addition
NAME			6.2 NAME			
STREET ADDRESS			63 STREET ADDRESS			
CITY-ST-ZIP			6.4 City-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 eath; that I am an officer or glactor 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 12 or Block 3 if charged, of on an attachment with an address.

SIGNATURE:

OFFICER OR DIRECTOR

(41) **(500)** Delpring Provid # 423-7<00

CR2E034 (12/95)