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APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 APR 26 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000023047 (1)

1. Corporation Name

FLORIDA VACATIONS MOTORHOME RENTALS, INC.

Principal Place of Business

Mailing Address

24323 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34623

24323 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34623

DO NOT WRITE IN THIS SPACE

32898 US 19 N.

32898 US 19 N.

Palm Harbor FL 34684

Palm Harbor FL 34684

3. Date Incorporated or Qualified

3a. Date of Last Report

03/25/1994

2. Principal Place of Business

2a. Mailing Address

21 32898 US 19 N.

26 32898 US 19 N.

4. FEI Number

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 S. 199.032,
Florida Statutes

Yes No

22 City & State
23 Palm Harbor FL

27 City & State
28 Palm Harbor FL

24 34684 25 Pinellas

29 34684 30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 (typed or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MORRISON, JAMES G
STREET ADDRESS 24323 U.S. HIGHWAY 19 NORTH
CITY ST ZIP CLEARWATER FL 34623 (DELETION)

1.1 TITLE Pres.
1.2 NAME Robert MORRISON
1.3 STREET ADDRESS 32898 US 19 N
1.4 CITY ST ZIP Palm Harbor FL 34684

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

2.1 TITLE Treasurer
2.2 NAME Margaret MORRISON
2.3 STREET ADDRESS 32898 US 19 N
2.4 CITY ST ZIP Palm Harbor FL 34684

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3.1 TITLE Sec.
3.2 NAME CONNIE MORRISON
3.3 STREET ADDRESS 32898 US 19 N
3.4 CITY ST ZIP Palm Harbor FL 34684

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 oath. That I am an officer or director of the corporation or the receiver or trustee or appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE (TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4-1895 813-787-1002