2000 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P94000032607** AMBER VACATION RESORTS, INC. 01-26-2000 90135 001 ***750.00 Principal Place of Business Mailing Address 621 S. ATLANTIC AVENUE 621 S. ATLANTIC AVENUE ORMOND BEACH FL 32176-7715 ORMOND BEACH FL 32176 M 3600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0508488 Not Applicable Zip 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 A.G.C., CO. Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE **SUITE 2300** ORLANDO FL 32801 City Zip Code FL 6. 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing 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 12. VP, Sec, Treas, Director Delete TITLE X Change TITLE Stacy H Robbins 621 S. Atlantic Ave GETMAN, DENNIS J NAME NAME 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS STREET ADDRESS Ormand Beach, F1 32176 CITY-ST-ZIP CITY-ST-7(P CORAL GABLES FL 33134 Director Change ■ Addition Delete TITLE TITI F H Charles Anderson KERRIGAN, JUANITA I NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FL STREET ADDRESS Gationburg, TN 37738 **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIE X Change Delete ☐ Addition TITLE TITLE Jerry W Bradford 315 River Road Director MCNAIRY, CHARLES L NAME NAME 201 ALHAMBRA CIRCLE 12TH FL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gables FL 33134 -atim burg PD Change ☐ Addition TITLE ☐ Delete TITLE MOSSER, TOM NAME NAME STREET ADDRESS 315 RIVER RD STREET ADDRESS CITY-ST-ZIP **GATLINBURG TN** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition 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

all other like empowered.

changed, or on an attachment with an address,

SIGNATURE

904-615-6556

FILED