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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

Mar 19, 2001 8:00 am DOCUMENT # P9400032607 **Secretary of State** AMBER VACATION RESORTS, INC. 03-19-2001 90207 001 ***600.00 Principal Place of Business Mailing Address 621 S. ATLANTIC AVENUE 621 S. ATLANTIC AVENUE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 31574 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 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 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 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 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPST CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBBINS, STACY H NAME NAME 621 S ATLANTIC AVE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-7IP CITY-ST-ZIP ANDERSON, CHARLES H. Suite J. PPP 109 PARKWAY Addition TITLE ☐ Delete TITLE ANDERSON, CHARLES H NAME NAME 315 RIVER RD STREET ADDRESS STREET ADDRESS. GATLINBURG TN 37738 CITY-ST-ZIP CITY-ST-ZIP Seviervi-He-Delete ☐ Addition TITLE TITLE BRADFORD, JERRY W Suite a PPP 109 PARKWAY BRADFORD, JERRY W NAME NAME 315 RIVER RD STREET ADDRESS STREET ADDRESS **GATLINBURG TN 37738** CITY-ST-ZIP CITY-ST-ZIP $\mathsf{T}\mathsf{N}$ Sexicovill TITLE ☐ Delete TITLE Addition MOSSER, TOM MossER, TOM Suite a, PPP NAME NAME 315 RIVER RD STREET ADDRESS STREET ADDRESS PARKWAY **GATLINBURG TN** CITY-ST-7IP CITY-ST-7iP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

her like empowered

AND TYPED OR PRINTED NAME OF SIGNING OF