2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P95000025427 01-18-2005 90110 016 ***150.00 ORLANDO VACATION RESORT, INC. Principal Place of Business Mailing Address P 0 B0X 221 545 N PARK AVE WINTER PARK, FL 32789 BROOKLYN, NY 11208-0221 50003237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Numbe 59-3318530 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIETNICH, PAUL ESQ. Street Address (P.O. Box Number is Not Acceptable) STUMP, STOREY & CALAHAN 37 NORTH ORANGE AVENUE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change > ☐ Addition TITLE ☐ Delete TITLE FERNANDEZ, B.R. NAME NAME 2689 PITKIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11208 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 howevered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if statutes are provided in the support of the support 12. I hereby certify that the information surplindicated on this report or supplemental of the corporation or the receiver or tri changed, or on an attachment with an 1-5-05 718-235-0744 SIGNATURE: G OFFICER OR DIRECTOR

FILED

Jan 18, 2005 8:00 am