2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State
03-20-2001 90029 026 ***150.00

DOCUMENT # P95000031935

1. Entity Name
AMBER VACATION REALTY, INC.

Principal Place of Business	Mailing Address
621 S. ATLANTIC AVENUE ORMOND BEACH FL 32176	621 S. ATLANTIC AVENUE ORMOND BEACH FL 32176

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0583523 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
A.G.C., CO. 200 S. ORANGE AVENUE SUITE 2300 ORLANDO FL 32801	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MOSSER, THOMAS W 315 RIVER RD GATLINBURG TN	☐ Delete	PD MOSSER, THOMAS W Suite 2, PPP 109 Parkway, Sevierville TN 37862	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANDERSON, H. CHARLES 315 RIVR RD GATLINBURG TN 37738	☐ Delete	D ANDERSON, H. CHARLES Suite 2, PPP 109 Parkway, Sevierville TN 37862	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRADFORD, JERRY W 315 RIVRE RD GATLINBURG TN 37738	☐ Delete	D BRADFORD, JERRY W. Suite 2, PPP 109 Parkway, Sevierville TN 37862	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVPS ROBBINS, STACEY 933 DOUGLAS AVE ALTAMONTE SPRINGS FL	☐ Delete	DVPS ROBBINS, STACY 621 South Atlantic Avenue Ormond Beach, FL 32176	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AVP MUELLER, CHARLES H 621 S ATLANTIC AVE ORMOND BEACH FL 32176	☐ Delete	AVP MUELLER, CHARLES H. 621 South Atlantic Avenue Ormond Beach, FL. 32176	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Stacy Robbins 3-8-01 904-615-6556
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #