

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000003343

FILED
Jan 28, 2003
Secretary of State

Entity Name: AMERICAN VACATIONS, INC.

Current Principal Place of Business:

2417 NEPTUNE RD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2417 NEPTUNE RD
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3356686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADJI, AREZKI
2417 NEPTUNE RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AREZKI, MADJI
Address: 2417 NEPTUNE RD
City-St-Zip: KISSIMMEE, FL

Title: DV () Delete
Name: MADJI, ANNETTE
Address: 2417 NEPTUNE RD
City-St-Zip: KISSIMMEE, FL

Title: S () Delete
Name: ROWE, NIGEL S
Address: 7807 GLEN CREST WAY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PATTISON, GRACE
Address: 917 PALM WAY STREET
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNETTE MADJI

DV

01/28/2003

Electronic Signature of Signing Officer or Director

Date