FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT •
CORPORATION
ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Jun 01 1998 8:00am

Secretary of State

Addition

Change

500002544975

-06/02/98--01087--0**1**7

***150.00

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600005158 (6)

TURNKEY VACATIONS, INC.

Principal Place of Business Mailing Address % SHELDON EVANS. P.A. % SHELDON EVANS, P.A. 6175 N.W. 153RD ST. SUITE 215 6175 N.W. 153RD ST. SUITE 215 MIAMI LAKES FL 33014 DO NOT WRITE IN THIS SPACE MIAMI LAKES FL 33014 3. Date Incorporated or Qualified 01/16/1996 2. Principal Place of Business 2a, Mailing Address FEI Number Applied For Not Applicable 21 26 65:0641619 Suite, Apt. #. etc. Suite, Ap . #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation owes or has paid the current year intangible 30 Personal Property Tax due June 30. Yes Yes ☐ No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SHELDON EVANS, P.A. 6175 N.W. 153RD ST. Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 215** 83 **MIAMI FL 33014** City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ DELFTE Change Addition TITLE 1.1 TITLE Kringel, John G NAMÉ 1.2 NAME 6175 N.W. 153RD ST. SUITE 215 STREET ADDRESS 1.3 STREET ADDRESS MIAMI LAKES FL 33014 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition VISD DELETE 2.1 TITLE TITLE LUKRICH, SUSAN C NAME 2.2 NAME 6175 N.W. 153RD ST. SUITE 215 STREET ADDRESS 2.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDIRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition S 1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS**

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and account 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 12 or Block 13 if changed, or or an attachment with an address

DELETE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

8.4 CITY - ST- ZIP

6.1 TITLE

6.2 NAME