2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P96000034792** VACATION CONDOS USA, INC. 05-16-2000 90152 036 ***150.00 Principal Place of Business Mailing Address 5726 CORTEZ ROAD WEST, SUITE 184 5726 CORTEZ ROAD WEST. SUITE 184 **BRADENTON FL 34210-2701** BRADENTON FL 34210-2796 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0659379 Not Applicable Zip Country 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 Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE **BOIVIN, R. RICHARD** NAME NAME 5726 CORTEZ ROAD WEST, SUITE 184 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34210-2796** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE BROWN, SAID NAME NAME 5726 CORTEZ ROAD WEST, SUITE 184 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34210-2796** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE_ ☐ Delete TITLE AMRANI, MAHMOUD NAME NAME STREET ADDRESS 5726 CORTEZ ROAD WEST, SUITE 184 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210-2796** CITY-ST-ZIP ☐ Delete Change ☐ Addition TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO