

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 96000046034
1. Corporation Name

VACATION BREAK GULF COAST, INC.

Principal Place of Business

Mailing Address

12678 Starkey Road
Largo, Florida 34643

12678 Starkey Road
Largo, Florida 34643

3. Date Incorporated or Qualified
05-21-96

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-3379052

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COYLE, Robert J.
12678 Starkey Road
Largo, FL 34643

81 Name

RADENBAUGH, John M.

82 Street Address (P.O. Box Number is Not Acceptable)

12678 Starkey Road

83

84 City

Largo,

FL

85 Zip Code
34643

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

January 30, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director XX DELETE
NAME COYLE, Robert J.
STREET ADDRESS 12678 Starkey Rd.
CITY-ST-ZIP Largo, FL 34643

1.1 TITLE Director XX Change
1.2 NAME RADENBAUGH, John M.
1.3 STREET ADDRESS 12678 Starkey Rd.
1.4 CITY-ST-ZIP Largo, FL 34643

TITLE President ☐ DELETE
NAME Alexander, Rick, A.
STREET ADDRESS 12678 Starkey Rd.
CITY-ST-ZIP Largo, FL 34643

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Vice President ☐ DELETE
NAME Radenbaugh, John M.
STREET ADDRESS 12678 Starkey Rd.
CITY-ST-ZIP Largo, FL 34643

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE Secretary XXX DELETE
NAME Higgs, Dawn M.
STREET ADDRESS 12678 Starkey Rd.
CITY-ST-ZIP Largo, FL 34643

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John M. Radenbaugh 1/30/97 813/584-1229

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Printing Name

CR2E034 (3/96)