

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000053097

1. Corporation Name

VCH SALES, INC.

Principal Place of Business

Mailing Address

8801 VISTANA CENTRE DRIVE
ORLANDO, FLORIDA 32821
U.S.A.

P.O. BOX 22197
LAKE BUENA VISTA, FLORIDA
32821-2197
U.S.A.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. BOX 22197

22 City & State

27 City & State

23 Zip

Country

28 LAKE BUENA VISTA, FLORIDA

Zip

Country

24

25

Country

29 32830-2197

30

U.S.A.

9. Name and Address of Current Registered Agent

GELLEIN, RAYMOND L., JR.
8801 VISTANA CENTRE DRIVE
ORLANDO, FLORIDA 32821

3. Date Incorporated or Qualified

3a. Date of Last Report

6/21/96

4. FEI Number

Applied For

59-3384913

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name
C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

83

84 City
PLANTATION,

FL

85 Zip Code
33324

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

Corrie Bryan

JOHNIE BRYAN
SPECIAL ASSISTANT SECRETARY

4/28/97

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	GELLEIN, RAYMOND L., JR.	
STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
CITY-ST-ZIP	ORLANDO, FLORIDA 32821	
TITLE	D	☒ DELETE
NAME	ADLER, JEFFREY A.	
STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
CITY-ST-ZIP	ORLANDO, FLORIDA 32821	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D	☒ Change ☐ Addition
1.2 NAME	GELLEIN, RAYMOND L., JR.	
1.3 STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
1.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32821	
2.1 TITLE	P/D	☒ Change ☐ Addition
2.2 NAME	ADLER, JEFFREY A.	
2.3 STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
2.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32821	
3.1 TITLE	EVP/COO/AS	☐ Change ☒ Addition
3.2 NAME	AVRIL, MATTHEW E.	
3.3 STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
3.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32821	
4.1 TITLE	SVP/S	☐ Change ☒ Addition
4.2 NAME	WERTH, SUSAN B.	
4.3 STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
4.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32821	
5.1 TITLE	SVP	☐ Change ☒ Addition
5.2 NAME	McKNIGHT, JAMES A.	
5.3 STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
5.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32821	
6.1 TITLE	SVP	☐ Change ☒ Addition
6.2 NAME	LYTLE, CAROL	
6.3 STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
6.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32821	

14. I do 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 included 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 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

Jeffrey A. Adler

Jeffrey A. Adler

4/24/97

(407) 239-3000

Date

Daytime Phone

CR2E037 (9/96)

212

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Continued)

7.1 TITLE	SVP/CFO/AS/T	☐ Change ☒ Addition
7.2 NAME	SABIN, JOHN M.	
7.3 STREET ADDRESS	8801 VISTANA CENTRE DRIVE	
7.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32821	