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98 MAR -2 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000055397 (9)**

1. Corporation Name

RDI VACATION SHOPPE TRAVEL, INC.

Principal Place of Business

Mailing Address

**12995 CLEVELAND AVE. STE 164
FORT MYERS FL 33907**

**POST OFFICE BOX 60035
FORT MYERS FL 33907**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KEIM, JEFFREY J
12995 CLEVELAND AVE. STE 164
FORT MYERS FL 33907**

81 Name

Corporation Service Company

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

83

1201 Hays Street

84

City

Tallahassee

85

FL 32301

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

Change of Agent to above was filed on 11/26/97

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**P
KEIM, JEFFREY J
12995 CLEVELAND AVE SUITE 164
FT MEYERS FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

**VP
KEIM, RANDY L
12995 CLEVELAND AVE SUITE 164
FT MEYERS FL**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

**T
FISHER, TIMOTHY D
12995 CLEVELAND AVE SUITE 164
FT MEYERS FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☒ DELETE

**S
BIDGOD, DAVID
2048 PRIORITY WAY SUITE 120
INDIANAPOLIS IN**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SD

**Rondeau, Patrick E.
5295 Town Center Road
Boca Raton, FL 33486**

D

**Ferguson, Danny L.
5295 Town Center Road
Boca Raton, FL 33486**

D

**Gray, L. Nicolas
5295 Town Center Road
Boca Raton, FL 33486**

14. 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 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, changed, or on an attachment with an address.

SIGNATURE **Patrick E. Rondeau 1-27-98 (561)361-2705**

CR2E034 (10/97)