## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P96000066617 Jul 28, 2000 8:00 am 1. Entity Name Secrétary of State VACATION SOLEIL INC. 07-28-2000 90149 012 \*\*\*550.00 Principal Place of Business Mailing Address 5456 HOFFMAN AVE 3609 DEVONSWOOD DRIVE STE 202 ORLANDO FL 32806 ORLANDO FL 32812 3. Mailing Address 2. Principal Place of Business evenswood DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Cityn & State City & State 4. FEI Number 59-3398887 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . . HENNESSEY. MARCELLE Street Address (P.O. Box Number is Not Acceptable) 3609 DEVONSWOOD DR. ORLANDO FL 32806 City Zip Code 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. NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE Change ☐ Addition TITLE Delete HENNESSEY, MARCELLE NAME NAME STREET ADDRESS STREET ADDRESS 3609 DEVONSWOOD DR. CITY-ST-ZIP CITY-ST-7/2 ORLANDO FL 32806 ☐ Addition ☐ Change TITLE ☐ Delete HEWNESSEY, JOHN R NAME STREET ADDRESS STREET ADDRESS 3609 DEVONSWOOD DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Addition TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 20.00 (401) 380-8660 Date Daylima Phone #