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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

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1. Corporation Name

~~ORLANDO HOMES, INC.~~ a PRESTIGE VACATION HOMES, INC.

Principal Place of Business

Mailing Address

P.O. Box 747  
Loughman, FL 33858

P.O. Box 747  
Loughman, FL 33858

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/96

2. Principal Place of Business

2a. Mailing Address

101 Thousand Oaks Blvd.

26 101 Thousand Oaks Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Davenport, Florida

28 Davenport, Florida

Zip

Country

Zip

Country

34 33837

25

USA

29 33837

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Patel, Bhaskar M.  
7807 Turkey Oak Lane  
Kissimmee, FL 34747

81 Name Joseph G. Kern

82 Street Address (P.O. Box Number is Not Acceptable)  
215 North Eola Drive

83

84 City Orlando,

FL

85 Zip Code 32801

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.

Joseph G. Kern

2/3/99

SIGNATURE Signature, or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE STD ☒ DELETE  
NAME Patel, Suki  
STREET ADDRESS 71 Cherry Court, Acorn Walk  
CITY-ST-ZIP London, ENGLAND S-E-16-1ET

1.1 TITLE P/T/S/D ☐ Change ☒ Addition  
1.2 NAME Novik, Guy  
1.3 STREET ADDRESS 1 Raven Road  
1.4 CITY-ST-ZIP London, ENGLAND E18 1HD

TITLE DP ☒ DELETE  
NAME Patel, Parimal K.  
STREET ADDRESS 71 Cherry Court, Acorn Walk  
CITY-ST-ZIP London, ENGLAND S-E-16-1ET

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

TITLE D ☒ DELETE  
NAME Patel, Bhaskar M.  
STREET ADDRESS 7807 Turkey Oak Lane  
CITY-ST-ZIP Kissimmee, FL 34747

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GUY NOVIK,  
President/Director

011-44-181-5597798

CR2E034 (11/98)