

FILED
Jul 23, 2003 8:00 am
Secretary of State

07-23-2003 90054 010 ***550.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000072479

1. Entity Name
PRESTIGE VACATION HOMES, INC.



90145832

Principal Place of Business
 101 THOUSAND OAKS BLVD.
 DAVENPORT, FL 33837 US

Mailing Address
 101 THOUSAND OAKS BLVD.
 DAVENPORT, FL 33837 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3436689

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GILLEN, JOHN
 101 THOUSAND OAKS BLVD
 DAVENPORT, FL 33837

7. Name and Address of New Registered Agent

Name

Gary Soles

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

215 N. Eola Drive

City

Orlando

FL

Zip Code
32801

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Gary Soles, Registered Agent

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when establishing)

DATE

FILE NOW!!! FEE \$160.00
 Annual Report 2003 Fee will be \$65.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Guy Novik
 GUY NOVIK, PRESIDENT

Date

Filing Fee #

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.**

Attorneys at Law

Attachment
**215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801**

90145832
PQ0000072479
**450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801**

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809

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www.lowndes-law.com

GAIL S. ANDRÉ

North Eola Drive Office

Direct Dial: (407) 418-6203

E-mail: gail.andre@lowndes-law.com

July 21, 2003

**CERTIFIED MAIL:
RETURN RECEIPT REQUESTED**

Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, Florida 32302-1500

Re: 2003 Uniform Business Report

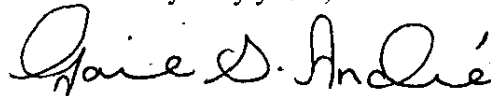
Dear Madam or Sir:

Enclosed is the 2003 Uniform Business Report for the corporation listed below, together with our client's check in the amount of \$550.00 payable to the Department of State representing the filing fee:

PRESTIGE VACATION HOMES, INC.

Please file the report immediately upon receipt. Thank you for your assistance in this matter.

Very truly yours,



Gail S. André

Corporate Paralegal

Gary Soles

GSA

Enclosures

/521598

c: Gary Soles, Esquire