2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000077862 May 15, 2000 8:00 am **Secretary of State** LIBERTY VACATION HOMES, INC. 05-15-2000 90224 023 ***150.00 Principal Place of Business Mailing Address 3501-W. VINE STREET 3501-W: VINE STREET KISSIMMEE FL 34741 KISSIMMEE FL 34741-4670 2. Principal Place of Business 3. Mailing Address 1119 CLEAR CREEK CIRCLE 1119 CLEAR CREEK CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE CLEAR CREEK CLEAR CREEK Applied For City & State 4. FEI Number City & State 59-3408928 CLERMONT FLURIDA Not Applicable FLORIDA CLERMONT Country Country Zip \$8.75 Additional Zio 5. Certificate of Status Desired U.S.A U.S.A Fee Required 34711 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, JOHN 1633 E VINE STREET **SUITE 214** KISSIMMEE FL 34742 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 796 DPT TITLE M Change ■ Addition TITLE ☐ Delete ROWE, NIGEL SEAN NAME ROWE NIGEL SEAN NAME STREET ADDRESS 3501 W VINE ST., SUITE 267 STREET ADDRESS 1119 CLEAR CREEK CIRCLE, CLEAR CREEK CJTY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL CLERMONT FLURIDA 34711 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **ROWE, SUSANNE MARIE** NAME ROLL SUSANNE MARIE NAME III9 CLEAR CREEK CIRCLE, CLEAR CREEK 3501 W VINE STREET, SUITE 267 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIE CLERMONT FLORIDA 34741 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ess, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an add

SIGNATURE:

CR2E034 (9/99)

4|27|00 352 243 5|39 Date Daytima Phone #