

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000083861 (0)

1. Corporation Name
VACATION THE NATION INC.



Principal Place of Business
600 SANDTREE DR., STE. 109
PALM BEACH GARDENS FL 33403

Mailing Address
600 SANDTREE DR., STE. 109
PALM BEACH GARDENS FL 33403-1538

3. Date Incorporated or Qualified
10/07/1996

3a. Date of Last Report

2. Principal Place of Business
21 3866 PROSPECT AVE
Sulte, Apt. #, etc.

2a. Mailing Address
26 3866 Prospecl Ave
Sulte, Apt. #, etc.

4. FEI Number
650716383

Applied For
Not Applicable

22 12

27 12

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

23 RIVERIA BEACH FLA
City & State

28 Riviera Beach FL
City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33404
Zip

29 33404
Zip

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOWSKY, LAURENCE
600 SANDTREE DR., STE. 109
PALM BEACH GARDENS FL 33403

81 Name Bowsky, Laurence
82 Street Address (P.O. Box Number is Not Acceptable)
3866 Prospect Ave
83 Suite 12
84 City Riviera Beach FL 85 Zip Code 33404

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 LAURENCE BOWSKY

3-20-97

Signature, typed 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 D
NAME BOWSKY, LAURENCE
STREET ADDRESS 600 SANDTREE DR., STE. 109
CITY-ST-ZIP PALM BEACH GARDENS FL 33403

1.1 TITLE D
1.2 NAME Bowsky, Laurence
1.3 STREET ADDRESS 3866 Prospect Ave Suite 12
1.4 CITY-ST-ZIP Riviera Beach FL 33404

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laurence Bowsky - LAURENCE BOWSKY 3-20-97

CR2E034 (9/96)