2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P97000022706. WORLDWIDE RESORTS CLUB, INC. 05-16-2001 90357 009 ***150.00 Principal Place of Business Mailing Address 12400 S INTERNATIONAL DR 12400 S INTERNATIONAL DR ORLANDO FL 32821 ORLANDO FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3501687 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE. STE 2300 ORLANDO FL 32802-0112 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) **VDS** V 0S 🛣 Delete Addition TITLE TITLE WILMOTH, THOMAS J HULME, WAYNE M NAME NAME 12400 S INTERNATIONAL DR 12400 S INTERNATIONAL DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32821 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32821 ☐ Addition Delete TITLE TITLE MARTIN, MARCUS W WILMOTH, THOMAS J NAME 12400 S INTERNATIONAL DR 12400 S INTERNATIONAL DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32821 ORLANDO FL 32821 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete _ TITLE ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED