2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P97000023031 1. Entity Name ISLAND VACATIONS, INC. 05-17-2000 90900 033 ***150 00 Principal Place of Business Mailing Address 420 EATON ST 420 EATON ST KEY WEST FL 33040 KEY WEST FL 33040-6512 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0734233 Not Applicable Country Country Zip \$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 Name GOLAN, DONNA Street Address (P.O. Box Number is Not Acceptable) 1500 ATLANTIC BLVD #409 KEY WEST FL 33040 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 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 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete NAME **GOLAN, DONNA** NAME STREET ADDRESS STREET ADDRESS 1500 ATLANTIC BLVD #409 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition Delete TITLE TITLE GOLAN, KEITH NAME NAME STREET ADDRESS STREET ADDRESS 1500 ATLANTIC BLVD #409 CITY-ST-7IP CITY-ST-ZIP KEY WEST FL 33040 Change Addition ☐ Delete -TITLE TITLE HERZOG. THEODORE W NAME NAME STREET ADDRESS STREET ADDRESS 1101 SIMONTON ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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 like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Jolan

4126100

Daytime Phone #

☐ Change

Addition