

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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000040239 (0)

1. Corporation Name

VACATIONLINE, INC.



Principal Place of Business

Mailing Address

701 BRICKELL AVE. STE 1200
MIAMI FL 33131

701 BRICKELL AVE. STE 1200
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1997

4. FEI Number

65-0759251

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 777 Brickell Avenue

Suite, Apt. #, etc.

22 Suite 1070

City & State

23 Miami, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 777 Brickell Avenue

Suite, Apt. #, etc.

27 Suite 1070

City & State

28 Miami, FL

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

KENNEY, JUDITH
701 BRICKELL AVE, STE 1200
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Kenney, Judith

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

777 Brickell Ave,

83

Suite 1070

84 City

Miami

FL

85 Zip Code

33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/17/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS MASTERS, RICHARD
CITY-ST-ZIP 701 BRICKELL AVE, STE 1200
MIAMI FL 33131

TITLE ☐ DELETE

NAME D
STREET ADDRESS BEATTY, ADRIAN
CITY-ST-ZIP 701 BRICKELL AVE, STE 1200
MIAMI FL 33131

TITLE ☐ DELETE

NAME D
STREET ADDRESS HIBSON, PATRICK
CITY-ST-ZIP 701 BRICKELL AVE, STE 1200
MIAMI FL 33131

TITLE ☐ DELETE

NAME D
STREET ADDRESS MORRIS, WILLIAM
CITY-ST-ZIP 701 BRICKELL AVE, STE 1200
MIAMI FL 33131

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Masters, Richard
1.3 STREET ADDRESS 777 Brickell Ave, Ste. 1070
1.4 CITY-ST-ZIP Miami, FL. 33131

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Beatty, Adrian
2.3 STREET ADDRESS 777 Brickell Ave., Ste. 1070
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Hibson, Patrick
3.3 STREET ADDRESS 777 Brickell Ave., Ste. 1070
3.4 CITY-ST-ZIP Miami, FL. 33131

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Morris, William
4.3 STREET ADDRESS 777 Brickell Ave., Ste. 1070
4.4 CITY-ST-ZIP Miami, FL. 33131

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

CR2E034 (10/97)