Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90018 009 \*\*\*150.00

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000074777

1. Corporation Name

| ISLAND (  | GETAWAYS, INC.   |  |                                     | ٠                     |                              |   |                               |   |
|---|--|--|-------------------------------------|-----------------------|------------------------------|---|-------------------------------|---|
| Principal Place   | of Business  | Mailing Address  |                                     |                       |                              | (198(198) 110 12(() 106) 02(() 03())()))))))))) | 10011 01011 10011             | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| 2414 BEE RIDG<br>SARASOTA FL  |  | 2414 BEE RIDGE ROAD<br>SARASOTA FL 34239<br>US   |                                     |                       |                              | DO NOT WRITE IN THIS  | SPACE                         |   |
|   |  |  |                                     |                       |                              | 3. Date Incorporated or Qualifed 08/27/1997   |                               |   |
| Principal Place of Business     2a. Mailing Address   |  |  |                                     |                       |                              | 4. FEI Number   |                               | plied For                               |
| 21  |  | 26   |                                     |                       |                              | APPLIED FOR   | \$8.75 A                      | t Applicable                            |
| Suite, Apt. :   | #, etc.  | Suite, Apt. #, etc.  |                                     |                       |                              | 5. Certifcate of Status Desired   | Fee Re                        |   |
| City & State  | •  | City & State   |                                     |                       |                              | 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees   |                               |   |
| Zip   | Country 25   | Zip<br>29  | Coun                                | try                   |                              | This corporation owes the current year In<br>Personal Property Tax.   | tangible<br>☐ Yes             | □No                                     |
| 9. Name and Address of Current Registered Agent   |  |  |                                     |                       |                              | 10. Name and Address of New Registered  | Agent                         |   |
| CLAIT   | TI DIAMMA M  |  | ;                                   | 31                    | Name                         |   |                               |   |
|   | 'H, Dianna M<br>· Bee Ridge RD   |  | Ī                                   | 32                    | Street Addr                  | ress (P.O. Box Number is Not Acceptable)  |                               | _                                       |
| SARASOTA FL 34239   |  |  |                                     | 33                    |                              | <u> </u>  | ····                          |   |
| 0,40  | 1001111201200  | •  | L                                   | $\perp$               |                              |   | <del></del>                   |   |
|   | •  |  | ]1                                  | 34                    | City                         | FL  | 85 Zip (                      | Code                                    |
| 11. Pursuant office or reagent. I as  | to the provisions of Sections 607.050<br>egistered agent, or both, in the State<br>in familiar with, and accept the obliga | 02 and 607.1508, Florida Statu<br>of Florida. Such change was<br>ations of, Section 607.0505, Fl | tes, the abouthorized lorida Statut | ove-r<br>by th<br>es. | named corp<br>ne corporation | oration submits this statement for the purpose of<br>on's board of directors. I hereby accept the appo  | changing its<br>intment as re | registered<br>gistered                  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered |  |  |                                     | gent s                | signature require            | d when reinstating) DATE  | UD DIBECTO                    | DC IN 12                                |
| 12.   | OFFICERS AND DIRECTORS  DELETE   |  |                                     | 13.                   |                              | ADDITIONS/CHANGES TO OFFICERS A   | Change                        | Addition                                |
| TITLE   |  |  | E E                                 |                       |                              | IGT, STEPHEN F.   | <b>2</b> , 0gc                |   |
| NAME  | Oldrin, Oldricht   |  | l li                                |                       | DDRESS                       | 161, 21EPHEN  |                               | į                                       |
| CITY-ST-ZIP   |  |  |                                     | 1.4 CITY-ST-ZIP       |                              |   |                               |   |
| TITLE   | DELETE 2.  |  |                                     |                       |                              |   | Change                        | Addition                                |
| NAME  |  |  | 2.2 NAN                             | Œ                     |                              |   |                               |   |
| STREET ADDRESS  | ADDRESS  |  | 2.3 STR                             | 2.3 STREET ADDRESS    |                              |   |                               |   |
| CITY-ST-ZIP   |  |  |                                     | 2. 4 CITY-ST-ZIP      |                              |   | Chassa                        | ☐ Addition                              |
| TITLE   |  | ☐ DELETE   | 3.1 TITL                            |                       |                              |   | ☐ Change                      | (_) Addition                            |
| NAME  |  | •  | 3.2 NAM                             | _                     |                              |   |                               |   |
| STREET ADDRESS  |  |  |                                     |                       | ODRESS                       |   |                               |   |
| CITY-ST-ZIP<br>TITLE  |  | □ DELETE   | 3.4. CIT<br>4.1 TITL                |                       | ZIP                          |   | ☐ Change                      | Addition                                |
| NAME  |  |  | 4. 2 NA                             |                       |                              |   |                               |   |
| STREET ADDRESS  | Join   |  |                                     |                       | DDRESS                       |   |                               |   |
| CITY-ST-ZIP   |  |  | 4.4 CIT                             |                       |                              |   |                               |   |
| TITLE   |  | ☐ DELETE   | 5.1 TITL                            |                       |                              |   | ☐ Change                      | Addition                                |
| NAME  |  |  | 5.2 NAM                             |                       |                              |   |                               |   |
| STREET ADDRESS  |  |  |                                     |                       | DDRESS                       |   |                               |   |
| CITY-ST-ZIP   |  |  | 5.4 CIT                             | /-ST-2                | 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, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

3-23-95

☐ Addition