

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

FILED
Aug 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
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DOCUMENT # P97000075991

1. Corporation Name

American Timeshare & Consulting, Inc.

Principal Place of Business

Mailing Address

3129 Pinto Drive
Kissimmee, FL 34746

717 East Oak Street
Kissimmee, FL 34744

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/02/97	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3467393	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Harry J. Swart, CPA
717 East Oak Street
Kissimmee, FL 34744

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P, D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Patrick T. Leiby	1.2 NAME	
STREET ADDRESS	3129 Pinto Drive	1.3 STREET ADDRESS	
CITY-ST-ZIP	Kissimmee, FL 34746	1.4 CITY-ST-ZIP	
TITLE	VP, D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carl W. Hall, Jr.	2.2 NAME	
STREET ADDRESS	7233 Branchtree Dr.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32835	2.4 CITY-ST-ZIP	
TITLE	T, D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mary Jane Leiby	3.2 NAME	
STREET ADDRESS	3129 Pinto Drive	3.3 STREET ADDRESS	
CITY-ST-ZIP	Kissimmee, FL 34746	3.4 CITY-ST-ZIP	
TITLE	S, D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Danae Hall	4.2 NAME	
STREET ADDRESS	7233 Branchtree Dr.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32835	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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.

SIGNATURE:

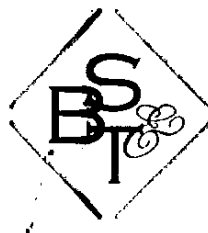
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)

2



SWART, BAUMRUK & TWOHIG, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS DEVELOPMENT CONSULTANTS

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA
KEVIN J. TWOHIG, CPA

August 14, 1998

**Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

**RE: Annual Report
American Timeshare & Consulting, Inc.**

To Whom It May Concern:

Our client, American Timeshare & Consulting, Inc., was incorporated on September 2, 1997. They never received their 1998 Annual Report to file. Additionally, this being their first year of existence, they were unaware of the filing requirements to keep their corporation active.

Attached is a completed 1998 Annual Report we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above. To ensure that report is received and filed in a timely manner, we have changed the mailing address of the corporation to our office.

Thank you for your consideration and we await your decision.

Sincerely,

Swart, Baumruk & Twohig, LLP

Harry J. Swart, CPA

Enclosures