2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P97000075991** May 16, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN TIMESHARE & CONSULTING, INC. 05-16-2000 90178 010 ***150.00 Principal Place of Business Mailing Address 717 EAST OAK STREET 9361 CYPRESS COVE DR ORLANDO FL 32819 KISSIMMEE FL 34744-4580 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3467393 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWART, HARRY J C.P.A. Street Address (P.O. Box Number is Not Acceptable) 717 E OAK ST KISSIMMEE FL 34744 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition Delete TITLE LEIBY, PATRICK T NAME NAME STREET ADDRESS STREET ADDRESS 9361 CYPRESS COVE DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change Change ☐ Delete TITLE HALL, CARL W JR NAME Lost Cove prive STREET ADDRESS STREET ADDRESS 7233 BRANCHTREE DR CITY-ST-ZIP orlando, FL 32819 CITY-ST-ZIP ORLANDO FL 32835 ☐ Change ☐ Addition TD ☐ Delete TITLE LEIBY, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 9361 CYPRESS COVE DR CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32819 Change ☐ Addition TITLE TITLE □ Delete HALL, DANAE NAME NAME Lost Cove Prive STREET ADDRESS STREET ADDRESS 7233 BRANCHTREE DR CITY-ST-ZIP CITY-ST-ZIP ortando ORLANDO FL 32835 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 overed to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like encowered. 13. I hereby certify that the information supplies indicated on this report or supplemental of the corporation or the receiver of the changed, or on an attachment wit

Daytime Phone #