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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000077215 (6)

VACATIONS IN PARADISE, INC.

| Principal Place of Business | Mailing Address | - · · - | |
|-----------------------------|-------------------|--------------------|--|
| 49-B N ORANGE AVE | 49-B N ORANGE AVE | | |
| ORLANDO FL 32801 | ORLANDO FL 32801 | | |

FILED Mar 30 1998 8:00am Secretary of State



| Principal Plac | e of Business | Mailing Address | | | | | |
|--|--|---------------------------------------|--------------|--|--|--|--|
| 49-B N ORAN ORLANDO FL | | 49-B N ORANGE AVE ORLANDO FL 32801 | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | 3. Date Incorporated or Qualified | | |
| | | | | | 09/05/1997 | | |
| 2. Principal P | lace of Business | 2a. Mailing Address | | | 4. FEI Number Applied For | | |
| 21 | | 26 | | | 59-3470398 Not Applicable | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 27 | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| City & State City & State | | | | 6. Election Campaign Financing \$5.00 May Be | | | |
| 23 | | 28 | | | Trust Fund Contribution | | |
| Zip | Country | Zip Coun | | ntry | 8. This corporation owes or has paid the current year Intangible | | |
| 24 | 25 | | 30 | | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent | | |
| 9. Name and Address of Current Registered Agent BAVEC DODEDT 6. 81 Name | | | | | | | |
| | YES, ROBERT S | | l | , vanio | BALES, DONAD JONES Address (P.O. Box Number is Not Acceptable) 49-B N. ORDAGE BVE. | | |
| | W VINE ST | | Γ | 82 Street A | Address (P.O. Box Number is Not Acceptable) | | |
| KIS | SIMMEE FL 34741 | | | 83 | 49-6 N. OKUNGE EVE. | | |
| | | | | 03 | | | |
| | | | 1 | 84 City | ORLANDO FL 85 ZD Code 3280/ | | |
| 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 languagillar with and repetition of the purpose of changing its registered agent. I am languagillar with and repetition of the purpose of changing its registered agent. I am languagillar with and repetition of the purpose of changing its registered agent. I am languagillar with and repetition of the purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent. I am languagillar with a purpose of changing its registered agent | | | | | | | |
| SIGNATURE | and all | L. BOLES, DONO | LD JE | WES V | VICE PRESIDENT Mon 26,1998 | | |
| SIGNATURE | Signature, 15,000 or partied reason of registered ag | gent and title if applicable (NOTE | : Ragistered | Agent signature | e required when reinstating) DATE | | |
| 12. | , | ND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | PD · | ☐ DELETE | 1.1 T/T | | PRESIDENT TREDSURER DIRECTOR Change Addition | | |
| NAME | ROSSI, VAL | | 1.2 NA | ME | ROSSI, VAL. 49-B'N ORONGE BVE. | | |
| STREET ADDRESS | 49-B N ORANGE AVE | | 1.3 ST | reet address | 49-BN ORTHGE BVE. | | |
| CITY-ST-ZIP | ORLANDO FL 32801 | | _ | | ORIGINAL, FL 32801 | | |
| TITLE | VD | ☐ DELETE | 21 TIT | | VER PRESIDENT, SECRETORY, D. RECTOR & Change Addition | | |
| NAME | BALES, DONALD JAMES | | 22 NA | ME | BALES, DONALD JOMES. 49-BN CRONGE OVE. | | |
| STREET ADDRESS | 49-B N ORANGE AVE | | 2.3 ST | REET ADDRESS | 49-BN ORENGE OVE | | |
| CITY-ST-ZIP | ORLANDO FL 32801 | | _ | TY-ST-ZIP | ORIGNUS, FL 32801 | | |
| TITLE | SD | DELETE | 3.1 TIT | | VICE PRESIDENT Change & Addition | | |
| NAME | MILLER, STEVE | | 3.2 NA | | 49-BN, GRANGE BYE. | | |
| STREET ADDRESS | 49-B N ORANGE AVE | | | REET ADDRESS | ONLANDO, FL 32801 | | |
| CITY - ST - ZIP | ORLANDO FL 32801 | - Dougte | _ | TY-ST-ZIP | <u> </u> | | |
| TITLE | | ☐ DELETE | 4.1 TiT | | ☐ Change ☐ Addition | | |
| NAME | | | 4. 2 N/ | | | | |
| STREET ADDRESS | | | | REET ADORESS | | | |
| CITY-ST-ZIP | | Driete | _ | Y-ST-ZIP | ☐ Change ☐ Addition | | |
| TITLE | | ☐ DELETE | 5.1 TIT | | Change Addition | | |
| NAME | | | 5.2 NA | | | | |
| STREET ADDRESS | | | | REET ADDRESS | | | |
| CITY-ST-ZIP | | Driete | | Y-ST-ZIP | ☐ Change ☐ Addition | | |
| TITLE | | ☐ DELETE | 6.1 TI | | Li cuange Li Addition | | |
| NAME | | | 6.2 NA | | | | |
| STREET ADDRESS | | | | REET ADDRESS | | | |
| CITY-ST-ZW | L | with this files door not excelled to | | IY-ST-ZIP | ted in Section 119 (7/3Vi) Floride Statutes I further certify that the information | | |

Indicated on this annual report or supplied with this ming doors not quality for the exemption stated in Section 119.0 ((3)), Florida Statutes. 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 chapter 607, or an attachment with an address

407-423-5221