May-26-01 01:44P

5/14/01

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2001 8:00 am
Secretary of State
05-14-2001 90023 013 ***150.00

DOCUMENT # P97000085907

1. Entity Name
UNIVERSAL VACATIONS REALTY, INC.

Principal Place of Business	Mailing Address
4707 ENTERPRISE AVE STE 5 NAPLES FL 34108 US	4707 ENTERPRISE AVE STE 5 NAPLES FL 34108 US

- 47921

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip 34104 Country	Zip 34104 Country

4. FEI Number 65-0787370 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~MANTOR, MARILYN L O~~
~~4100 CORPORATE SQUARE #100~~ RESIGNED
~~NAPLES FL 34104~~

7. Name and Address of New Registered Agent

Name PETER ALTMAN CPA
Street Address (P.O. Box Number is Not Acceptable)
5620 MISSOURI AVE
NEW PORT RICHEY
City FL Zip Code 34652

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 _____ 5/26/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BRIGHT, TREVOR 4707 ENTERPRISE AVE. #5 NAPLES FL 34108	☑ Delete	PRESIDENT / DIRECTOR SIMON CLARKE 6218 BUCKINGHAM STREET SARASOTA FL 34238	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP BRIGHT, JUDITH 4707 ENTERPRISE AVE #5 NAPLES FL 34104	☑ Delete	VICE PRESIDENT / DIRECTOR CAROLINE CLARKE 6218 BUCKINGHAM STREET SARASOTA FL 34238	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BRIGHT, SALLY 4707 ENTERPRISE AVE #5 MONTGOMERY AL 36108	☑ Delete	~~NAPLES, FL 34104~~	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2EO34 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/27/01 941 649 0777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #