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FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000089198 (0)

1. Corporation Name

MILLENNIUM VACATION CLUB, INC.

Principal Place of Business

1001 W. CYPRESS CREEK RD., #320
FT. LAUDERDALE FL 33309

Mailing Address

1001 W. CYPRESS CREEK RD., #320
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1997

4. FEI Number

65-0786873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc.

22

City & State

23

Zip Country

24

25

26

Suite, Apt #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

AGUIRRE, CAMILO B
1001 W. CYPRESS CREEK RD., #320
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 or individual agent)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME AGUIRRE, CAMILO B
STREET ADDRESS 1001 W. CYPRESS CREEK RD., #320
CITY-ST-ZIP FT. LAUDERDALE FL 33309

☐ DELETE

TITLE D
NAME GONZALEZ, LOURDES R
STREET ADDRESS 1001 W. CYPRESS CREEK RD., #320
CITY-ST-ZIP FT. LAUDERDALE FL 33309

☐ DELETE

TITLE D
NAME MUNOZ, CONNIE D
STREET ADDRESS 1001 W. CYPRESS CREEK RD., #320
CITY-ST-ZIP FT. LAUDERDALE FL 33309

☐ DELETE

TITLE D
NAME FULLER, CLAIRE E
STREET ADDRESS 1001 W. CYPRESS CREEK RD., #320
CITY-ST-ZIP FT. LAUDERDALE FL 33309

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002547515

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***661.25

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

CAMILLO AGUIRRE 2/12/98 954-202-9993 #103

CR2E034 (10/97)