

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000092037

FILED  
Mar 26, 2002 8:00 AM  
Secretary of State

Entity Name: VACATIONWORKS, INC.

## Current Principal Place of Business:

8801 VISTANA CENTRE DRIVE  
ORLANDO, FL 32821

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 22197  
LAKE BUENA VISTA, FL 328302197

## New Mailing Address:

FEI Number: 59-3475157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: GELLEIN, RAYMOND L JR.  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: VCEO ( ) Delete  
Name: ADLER, JEFFREY A  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: P ( ) Delete  
Name: LYTLE, CAROL  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVPS ( ) Delete  
Name: WERTH, SUSAN  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: TSVC ( ) Delete  
Name: HARRIS, CHARLES E  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: VP ( ) Delete  
Name: TOLAN, MARTIN J  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: GELLEIN, RAYMOND L COB  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: PD (X) Change ( ) Addition  
Name: ADLER, JEFFREY A  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: CFOT (X) Change ( ) Addition  
Name: CURTIN, DALE SVPAS  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: BRODERICK, DAVID E  
Address: 74-000 COUNTRY CLUB DRIVE, BLDG D  
City-St-Zip: PALM DESERT, CA 92260

Title: VP (X) Change ( ) Addition  
Name: TOLAN, BRIAN F  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN WERTH

Electronic Signature of Signing Officer or Director

SVPS

03/26/2002

\_\_\_\_\_ Date

PETER MORROW, AT  
2231 E. CAMELBACK ROAD, #400  
PHOENIX, AZ 86016

RONALD C. BROWN, VP, AT  
2231 E. CAMELBACK ROAD, #400  
PHOENIX, AZ 86016

VICTORIA H. CARTER, VP, AS  
8803 VISTANA CENTRE DRIVE  
ORLANDO, FL 32821